



**MRFA Special Meeting
January 31, 2021,
10:15 am - 10:40 am**

Agenda

1. Call to Order (10:15)

2. Executive Board Recommendation to Amend Bylaw 13.3. Amendment(10: 15 – 10:40)
[Removal of articles](#) pertaining to the removal of Officers (legislative compliance)

Background

The Bylaws and Governance Committee continues to review the MRFA By-laws to ensure that they are compliant with provincial legislation and with the Alberta Labour Relations Code. As part of this on-going review, our legal counsel advised that when we moved under Alberta Labour Relations Code Bylaw 13.3, which allows for the removal of Executive Board members is in contravention of the Alberta Labour Relations Code Section 26. Given that legislation takes precedence over the Association's By-laws, any attempt to use By-law 13.3.3 to remove Executive Board members would be null and void.

In order to bring By-law 13.3 into compliance with the Labour Relations Code, the By-laws and Governance Committee proposed changes to the relevant sections of By-Law 13.3. The proposed changes were then placed on the Association website for member comment and subsequently reviewed by the Executive Board at its January 7, 2022 meeting. Having reviewed the proposed changes and member comments, it is therefore

Moved by the MRFA Executive Board that By-Law 13.3 be amended to read as follows

3. Adjournment