

ATTACHMENT #1

SCHEDULE "A" TO FNCR No. 2021-11

Mississaugas of Scugog Island First Nation



LAND LAW 2020/21-002

**EMERGENCY LAND LAW
MEETINGS AND VOTING DURING THE COVID-19 PANDEMIC**

DEFINITIONS

1. In this Emergency Land Law:

- a. "internet-based electronic voting application" means an electronic voting service or application which, in the judgement of Council
 - i. can be accessed using a personal computer, smart phone or electronic tablet operating on widely-used operating systems; and
 - ii. is capable of verifying the eligibility of voters, recording votes anonymously and securely in real-time and of providing prompt, accurate, reporting and certification of vote tallies;
- b. "video conferencing application" means an internet-based video conferencing application selected by Council which permits live, real-time communication among participants by means of electronic transmission of audio and video signals.

MEETINGS OF COUNCIL MAY BE CONVENED USING VIDEO CONFERENCING

2. Meetings of Council required to be convened under the *Mississaugas of Scugog Island Management Code, 2016* may be convened entirely or in part by video conferencing application, and every video conference participant shall be deemed to be present at the meeting.

METHODS OF VOTING – COUNCIL MEETINGS

3. Voting in meetings of Council convened entirely or in part by video conferencing application may be conducted as follows:
 - a. members of Council participating by video conferencing application may vote on any motion or resolution by show of hands or by audibly indicating whether the participant is in favor or opposed, and each such vote shall be confirmed by the presiding officer or other person designated for the purpose of recording votes by resolution of Council; and
 - b. a paper record of a resolution adopted by the Council pursuant to this Emergency Land Law shall be the official copy thereof if signed by a majority of Council, manually or by electronic signature, either together in the same instrument or in counterparts in which case all counterparts together shall

constitute one and the same instrument, and notwithstanding the date of such signatures, the date of the resolution shall be deemed to the date of the meeting of Council at which it was adopted

COMMUNITY MEETINGS MAY BE CONVENED USING VIDEO CONFERENCING

4. Meetings of members including community meetings required to be convened under the *Mississaugas of Scugog Island Management Code, 2016* may be convened entirely or in part by video conferencing application.

METHODS OF VOTING – ELIGIBLE VOTERS

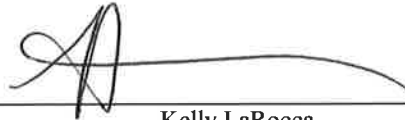
5. Council may prescribe by resolution that any vote of the eligible voters required pursuant to the *Mississaugas of Scugog Island Management Code, 2016* may be conducted any one or more of the following methods:
 - a. In-person voting at a polling station;
 - b. mail-in ballots; or
 - c. an internet-based electronic voting application.

IN FORCE PERIOD

6. This Emergency Land Law shall come into force and effect immediately upon enactment by Council and shall expire at midnight on Friday, 31 December 2021, subject to its earlier repeal by resolution of Council.

CERTIFICATION

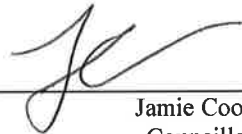
This Emergency Land Law was duly enacted by the Mississaugas of Scugog Island First Nation at a regular meeting of Council convened on notice on Mar 9, 2021.



Kelly LaRocca
Chief



Laura Colwell
Councillor



Jamie Coons
Councillor