

## **CCWN By-Laws – Oct 2025**

### **2.2 NUMBER OF DIRECTORS, QUORUM AND VOTING:**

The Board of Directors of Community Care of West Niagara shall consist of a maximum of 12, and a minimum of 6 Members.

A quorum is a majority (half plus one), of the Directors entitled to vote at the meeting. All Directors, including the President or acting Chair, have *one* vote. Tie votes are defeated.

### **3.5 VOTING:**

Each Director, (including the meeting's Chair), has one vote. Questions arising at any Board meeting shall be decided by a majority of votes. In case of a tie vote, the motion is defeated, (the President, or meeting Chair, shall not have a second or deciding vote). (*Also see Section 9.4*).

### **9.4 QUORUM:**

A quorum for the transaction of business at a Board or Members' meeting is *half plus* one of the Members entitled to vote at the meeting, whether present in person, or by proxy.

If a quorum is present at the opening of a meeting of the Members, the Members present may proceed with the business of the meeting, even if a quorum is not present throughout the meeting.

### **9.6 VOTING OF MEMBERS:**

Business arising at any Board or Members' meeting shall be decided by a majority of votes, unless otherwise required by the Act or the By-Law provided that:

- i. Each Member shall be entitled to one vote on each resolution put before them at any meeting.
- ii. Votes shall be taken by a show of hands among all Members present, and the Chair of the meeting, (if a Member), shall have a vote on each resolution put before them.
- iii. An abstention shall not be considered a vote cast.
- iv. Before or after a show of hands has been taken on any resolution, the Chair of the meeting may require, or any Member may demand, a written ballot. A written ballot so required, or demanded, shall be taken in such a manner as the Chair of the meeting shall direct.
- v. If there is a tie vote, the Chair of the meeting shall require a written ballot, and shall not have a second or casting vote. If there is a tie vote upon written ballot, the motion is lost.
- vi. Whenever a vote by a show of hands is taken on a resolution, unless a written ballot is required or demanded, a declaration by the Chair of the meeting that a resolution has been carried or lost, and an entry to that effect in the Minutes shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of, or against, the motion.