

# PIAC Special Meeting: Thursday November 14th, 2024, 7:00 - 9:00 pm EST

**Objective: discuss, evaluate, and vote on motions for**

- 1) extending members with expired terms**
- 2) ward election enforcement temporary workaround**

Outcome: motions voted and recorded

Bylaw changes will be addressed through our upcoming bylaws review (led by Operational Effectiveness Working Group)

<b>Meeting Agenda</b>	<b>Allotted Minutes</b>
Welcome and Land Acknowledgement	2
■ <b>PIAC Code of Conduct.pdf</b>	5
Opening remarks: meeting format, 1st, 2nd discussion rules, time boxing, speakers list process	5
Expired terms workaround motion tabling	5
Discussion round 1,2	40
Motion vote	5
Ward election enforcement workarounds motion tabling	5
Discussion round 1,2	30
Motion vote	5
Closing remarks: outcome recap, action items, next steps	5

## Meeting Do's & Don'ts

- ✓ New items to this agenda will only be added IF **ALL** PIAC members (in the meeting) agree to adding it. It's in our bylaws - section 4.6.8
- ✓ Speak in respectful tone, do not speak over each other, no speaking on another member's perceived intentions. Nobody likes being disrespected!
- ✓ 1 question per speaker... give your colleagues a chance to speak as well!
- ✓ **2 minute** speaker time limit during discussions. Let's be mindful to keep discussions moving.
- ✓ Anyone who did not speak in round 1 gets to speak in round 2 first
- ✓ ALL speakers must use "through you chair". No comments, responses, follow-ups, clarifications allowed **unless addressed through PIAC chair.**
- ✓ **Remember we're all working together towards the common end goal.**