

## University Statute No. 5 The Council

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1. In this Statute, unless the contrary intention appears, "meeting" means a meeting of the Council.
  2. Council to Meet
    - a. The Council shall hold such meetings as are necessary for the exercise of its functions.
    - b. The Chancellor may at any time convene a meeting of the Council.
    - c. Upon the written request of any 4 members of the Council, the Chancellor shall convene a special meeting of the Council to be held within 14 days of the request. The written request shall set forth the object or objects for which the meeting is required.
  3. Quorum
    - a. At a meeting of the Council not less than one-half of the total number of members for the time being shall constitute a quorum.
    - b. In the event of a quorum not being present within 30 minutes after the time appointed for a meeting, the meeting shall be adjourned to a time not later than 14 days after the date of such adjournment.
  4. Passage of Resolutions  
At a meeting of the Council:
    - a. all motions shall be passed on the basis of a majority of the valid votes of members present;
    - b. the Chancellor shall have a deliberative vote only;
    - c. when any question voted upon by the Council results in an equal number for and against, the Chancellor shall declare the question lost.
  5. Rescinding of a Resolution  
A resolution of the Council shall not be rescinded unless notice of the intention to propose such rescission is placed on the agenda of a meeting.
  6. Committees of the Council
    - a. The Council from time to time may:
      - i. appoint Committees either for general or specific purposes;
      - ii. require a Committee to advise the Council in respect of any matter or class of matters.
    - b. The membership of Committees appointed by the Council shall be determined by the Council and may include persons who are not members of the Council.
    - c. The Vice-Chancellor shall be an ex officio member of all Committees established by the Council except when specifically excluded by resolution of the Council.
  7. Delegation of Power  
The Vice-Chancellor shall cause an appropriate officer of the Council to establish and maintain a register of all resolutions of the Council passed pursuant to section 15 of the Act delegating all or any of the Council's powers, authorities, duties and functions under the Act and all resolutions revoking any such delegation.
  8. Rules of Debate  
The Chancellor shall preside at and regulate all meetings at which he is present.
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