

VILLAGE OF PORT CLEMENTS

BYLAW NO: 406, 2013

A Bylaw to replace Bylaw #366, 2008 in regards to a Tourism Advisory Committee

WHEREAS section 142 of the Community Charter empowers the Council to establish a select committee to consider or inquire into any matter and to report its findings and opinions to Council;

AND WHEREAS the Council for the Village of Port Clements desires to promote, expand and enhance Tourism development of the Village of Port Clements.

NOW THEREFORE the Council for the Village of Port Clements in open meeting assembled enacts as follows:

INTERPRETATION:

1. **"Committee"** shall mean and include the Port Clements Tourism Advisory Committee.
"Council" shall mean the Village of Port Clements.
"Village" shall mean the Corporation of the Village of Port Clements;
"Province" shall mean the Province of British Columbia.
"Committee member" shall mean a person who has been appointed by the Tourism Committee Chair and has voting privileges on the Committee.
2. There is hereby established a select committee to be known as the Port Clements Tourism Advisory Committee whose purpose is to research and make recommendations to Council on all matters which relate to tourism development.
3. Council hereby delegates the authority to appoint members to the committee to the chair of the Tourism Committee, upon recommendation from existing committee members.
4. The committee shall be comprised of at least one member of Council and shall have a minimum of 5 members and a maximum of 8 members.
5. If, without good reason, any member of the Committee is absent from three (3) consecutive regular meetings the Chair may, upon a recommendation of the Committee, remove the member from the Committee.

6. The Chair may remove any member of the Committee for malfeasance or any breach of legal trust.
7. Annually, during the month of January, the Committee shall hold a meeting at which a chair shall be selected from the appointed members.
8. Regular meetings of the Committee shall be held once a month, at a time set by resolution of the Committee, and special or workshop meetings will be held when necessary.
9. A quorum for regular, special or workshop meetings of the Committee shall be three (3) members, one of whom shall act as chair. If the appointed chair is not in attendance but 3 other committee members are they shall appoint a temporary chair for that meeting.
10. Regular monthly meeting procedures shall be conducted in accordance with the Village of Port Clements Procedures Bylaw No. 336, 2004.
11. Proceedings of the regular monthly meetings shall be recorded and a copy of the Minutes forwarded to Council for their information. Recommendations of the Committee on a matter for adoption by Council are not to be made public until approved by Council.
12. Neither the Committee nor any member thereof, shall have the power to pledge the credit of the Village in connection with any matters whatsoever, nor shall the Committee nor any member thereof have any power to authorize any expenditure to be charged against the Village.
13. This Bylaw may be cited as the "Port Clements Tourism Advisory Committee Bylaw No 406, 2013.

14. Bylaw 366, 2008 is hereby rescinded.

Read a first time this 21st day of November, 2013.

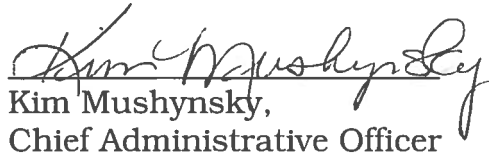
Read a second time, this 2nd day of December, 2013.

Read a third time, this 2nd day of December, 2013.

Reconsidered and finally adopted this 16th day of December, 2013.



Wally Cheer,
Mayor



Kim Mushynsky,
Chief Administrative Officer

Certified to be a true copy of Bylaw 406
Tourism Advisory Committee