

VILLAGE OF PORT CLEMENTS

Bylaw No. 176

A bylaw to establish an Economic Development Committee.

WHEREAS the Municipal Act R.S.B.C. 1979, C290 empowers 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 considers it expedient to establish such a committee;

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

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

1. "Committee" shall mean and include the Economic Development Committee of the Village of Port Clements.
"Council" shall mean the Council for the Village of Port Clements.
"Village" means the Village of Port Clements.
2. There is hereby established a select committee to be known as the Port Clements Economic Development Committee to prepare and assist in the implementation of an economic strategy for the Village of Port Clements.
3. The Committee shall consist of a minimum of 5 members who shall be appointed by resolution of the Council. The said Committee shall consist of:
 - a. a minimum of three members from the public at large; and
 - b. two members of Council
4. The members appointed shall serve for the following terms
 - a. members of Council shall be appointed annually at the Statutory Meeting of Council; and
 - b. all other members shall be appointed for two years.
5. All members shall remain members of the Committee until their respective successors are appointed by Council.
6. If any member of the Committee shall be absent from three consecutive regular meetings, the Council may, upon recommendation of the Committee remove the member from the Committee.
7. The Council may remove any member of the Committee for malfeasance or any other good and sufficient cause.
8. Annually, during the month of January the Committee shall hold a meeting at which time a chairman and a vice chairman shall be selected.
9. Meetings of the Committee shall be held on a regular basis at a time to be set by resolution of the Committee, at least once every month, and at such other times as deemed necessary.
10. A quorum for regular and special meetings of the Committee shall be three members. If the chairman or vice chairman are not in attendance, one of the members of the committee shall be appointed Chairman for the meeting.

11. Special meetings may be called by the chairman or vice chairman. A notice of the day, hour and place of a special meeting, other than a regular or adjourned meeting, shall be given at least 24 hours before the time of meeting.

12. Meeting procedures shall be conducted in accordance with good meeting practices and disputes resolved in accordance with Roberts Rules of Order, newly revised.

13. The proceedings of the Committee meetings shall be recorded and a copy of the minutes forwarded for Council's approval. All minutes of the Committee shall be made available to the public after they have received the approval of Council.

14. Annually, before the 7th day of March, the Committee shall submit to Council, on the Village budget request forms, expenditures proposed to be made by the Committee during the current year. Neither the Committee nor any member thereof, shall have the power to pledge the credit of the Village or to authorize any expenditure to be charged against the Village other than those in the budget approved by Council.

15. The Committee shall be dissolved following its final recommendation to Council.

16. This bylaw may be cited as the "Port Clements Economic Development Committee Bylaw No. 176, 1986".

READ A FIRST TIME THIS 14th day of October, 1986.

READ A SECOND TIME THIS 14th day of October, 1986.

READ A THIRD TIME THIS 14th day of October, 1986.

RECONSIDERED AND ADOPTED THIS 20 day of October, 1986.

Mayor



Clerk



Certified a true copy of the "Port Clements Economic Development Committee Bylaw No. 176, 1986".

Municipal Clerk



A true copy of By-Law No. 176
registered in the office of the Inspector
of Municipalities this 19 day of
JANUARY 19 87.
Inspector of Municipalities