

VILLAGE OF PORT CLEMENTS

BYLAW No. 198

A bylaw to establish an Economic
Development Advisory 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, enhance and diversify 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 Advisory 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 Advisory Committee:
 - a) to recommend changes required to the "Port Clements Economic Development Strategy".
 - b) to advise Council upon matters referred to it by Council, regarding economic development as it effects the community.
3. The Committee shall consist of 5 members who shall be appointed by resolution of the Council. The said Committee shall consist of:
 - a) One member from Queen Charlotte Island Chamber of Commerce.
 - b) One member from Port Clements Business Association.
 - c) Two members from within the Village of Port Clements.
 - d) One member from without the Village of Port Clements.
4. Initially two members shall be appointed for a term of two years and three members shall be appointed for a term of one year. All subsequent terms shall be for a two year period.
5. If for any reason a member resigns or there is no appointed member - Council will by resolution, appoint a member to fill the vacant position.

6. Regular meetings of the Committee shall be held on the first Wednesday in the month at 7:30 P.M.
 - a) Special meetings will be held at such times as deemed necessary, these special meetings may be either public or in-camera, called by the Chairman or Vice Chairman.
 - b) Annually during the month of December the Committee shall select the Chairman or Vice Chairman.
7. A quorum for regular and special meetings of the Committee shall be 3 members. If the Chairman or Vice Chairman are not in attendance, one of the committee members shall be appointed as acting Chairman.
8. If a member of the committee is absent from 3 consecutive regular meetings without leave of absence from Council, Council may remove the said member from the Committee.
9. The proceedings of the Committee meetings shall be recorded, and a copy of the minutes forwarded for Council's information, approval and action. All minutes of the Committee shall be made available to the public after they have received the approval of Council except for incamera minutes which shall be made available to the public by resolution of Council.
10. Annually, no later than the 3rd week of November, the Committee shall submit to Council, on the Village budget request forms, expenditures proposed to be made by the Committee during the subsequent 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.
11. This bylaw may be cited as the "Port Clements Economic Development Advisory Committee Bylaw No. 198, 1988".
 - READ A FIRST TIME THIS 5th day of December, 1988.
 - READ A SECOND TIME THIS 5th day of December, 1988.
 - READ A THIRD TIME THIS 12th day of December, 1988.RECONSIDERED AND ADOPTED THIS 19th day of December, 1988.


Mayor


Clerk

Certified a true copy of
the "Port Clements Economic
Development Advisory Committee
Bylaw No 198, 1988."


Municipal Clerk