REGIONAL DISTRICT OF CENTRAL KOOTENAY

BYLAW NO. 1473

A Bylaw to amend Bylaw No. 833, being the "New Denver, Silverton, Slocan and H Economic Development Commission Bylaw No. 833, 1990"

WHEREAS an Economic Development Commission has been established by the Regional District of Central Kootenay by Bylaw No. 833, being the "New Denver, Silverton, Slocan and H Economic Development Commission Bylaw No. 833, 1990", as amended;

AND WHEREAS the Regional District of Central Kootenay deems it expedient to amend certain provisions of the bylaw;

NOW THEREFORE the Board of the Regional District of Central Kootenay in open meeting assembled enacts as follows:

- 1. Subsection 3(2) of Bylaw No. 833, being the "New Denver, Silverton, Slocan and H Economic Development Commission Bylaw No. 833, 1990", is hereby amended by inserting the words "or Alternates" immediately after "Directors";
- 2. Subsection 3(4) of Bylaw No. 833, being the "New Denver, Silverton, Slocan and H Economic Development Commission Bylaw No. 833, 1990", is hereby deleted and the following is substituted therefor:
 - (4) A quorum is six (6) members of the Commission.
- 3. Section 3 of Bylaw No. 833, being the "New Denver, Silverton, Slocan and H Economic Development Commission Bylaw No. 833, 1990", is hereby further amended by inserting a new subsection (6), which reads as follows:
 - (6) Members of the Commission shall serve without remuneration, however, shall be entitled to eligible expenses as established by separate bylaw.
- 4.. This Bylaw may be cited as the "New Denver, Silverton, Slocan and H Economic Development Commission Amendment Bylaw No. 1473, 2001".

READ A FIRST TIME this 24th day of February , 2001.

READ A SECOND TIME this 24th day of February , 2001.

READ A THIRD TIME this 24th day of February , 2001.

ADOPTED by an affirmative vote of at least 2/3 of the votes cast this 24th day of February, 2001.

CHAIR CHAIR

SECRETARY SECRETARY

REGIONAL DISTRICT OF CENTRAL KOOTENAY

BYLAW NO. 833

A bylaw to establish, maintain, operate and otherwise regulate an Economic Development Commission for the subregion of the Villages of New Denver, Silverton and Slocan, and Electoral Area H within the Regional District of Central Kootenay.

WHEREAS by supplementary Letters Patent dated July 25, 1980, as amended, the Regional District of Central Kootenay was empowered to establish, maintain, operate and regulate an Economic Development Commission on behalf of consenting member municipalities and Electoral Areas;

AND WHEREAS the Regional Board deems it desirable to undertake the establishment, operation, maintenance and regulation of an Economic Development Commission on behalf of the Villages of New Denver, Silverton and Slocan and Electoral Area H;

AND WHEREAS the Councils of the Villages of New Denver, Silverton and Slocan have, by resolution, consented to becoming participant members in the Economic Development Commission function;

AND WHEREAS the Director representing Electoral Area H has given written consent to becoming a participant member in the Economic Development Commission function;

NOW THEREFORE THE REGIONAL BOARD OF THE REGIONAL DISTRICT OF CENTRAL KOOTENAY, IN OPEN MEETING ASSEMBLED, ENACTS AS FOLLOWS:

- This bylaw may be cited as "New Denver, Silverton, Slocan and H Economic Development Commission Bylaw No. 833, 1990".
- The New Denver, Silverton, Slocan and Area H Economic Development Commission (hereinafter referred to as "the Commission") is hereby established.
- 3. (1) The Commission shall be appointed annually by the Regional Board and shall be comprised of 11 members, 4 of which shall be residents of Electoral Area H, 1 shall be a resident of the Village of New Denver, 1 shall be a resident of the Village of Silverton, and 1 shall be a resident of the Village of Slocan. Members from the Villages may be members of Municipal Councils provided they comply with the residency rule.
 - (2) The Directors representing Electoral Area H, the Village of New Denver, the Village of Silverton, and the Village of Slocan shall be members of the Commission with all the rights and privileges extended to other members.
 - (3) There shall be no alternates for any of the 11 members.
 - (4) A quorum is 3 members of the Commission. For purpose of conducting business, 2 of the 3 required attendees shall be Commission members other than Directors identified in Clause 3 (2).
 - (5) The Commission shall in each year elect a Chairman, and any other officer deemed necessary from among its members.
- The Commission shall prepare and submit an annual budget to the Regional Board for consideration and approval at such time as the Board may direct.

- The Commission shall be responsible for minutes to be taken of all of its meetings and shall submit the minutes to the Regional District's Secretary within two weeks of each meeting.
- The duties and responsibilities of the Commission shall include consideration of the following matters and the initiation and coordination of such programs and activities in relation to those matters as the Commission may deem necessary:
 - (a) preparation of economic data, analyses, policies and recommendations within the context of the economic growth objectives of the Villages of New Denver, Silverton and Slocan and Electoral Area H;
 - (b) identification of viable economic opportunities and existing constraints to development;
 - (c) promotion and marketing of economic opportunities;
 - (d) the maximum utilization of financial and employment programs designed to facilitate economic development; and
 - (e) such other matters as the Commission considers relevant to the promotion and encouragement of economic devleopment within the Villages of New Denver, Silverton and Slocan and Electoral Area H.
- 7. The annual net cost attributable to this function shall not exceed an average rate limit of \$0.340 per thousand dollars of assessment value, and shall be apportioned among the member municipalities liable to share such costs on the basis of assessment, which may be taxed in the current year for school purposes, excluding property that is taxable for school purposes only by special Act.
- 8. The Commission may, by resolution, authorize the commitment and expenditure of funds under this bylaw as provided for in the Annual Budget.
- By-law No. 588, being the "Regional District of Central Kootenay New Denver, Silverton, Slocan and "H" Economic Development Commission By-law No. 588, 1986" is repealed upon adoption of this bylaw.

READ A FIRST TIME this 15th day of December , 1990.

READ A SECOND TIME this 15th day of December , 1990.

READ A THIRD TIME this 15th day of December , 1990.

RECONSIDERED, FINALLY PASSED AND ADOPTED the 15th day of December , 1990.

Chair Chair

I hereby certify that this is a true and correct copy of the "New Denver, Silverton, Slocan and H Economic Development Commission Bylaw No. 833, 1990".

DATED this

day of

, 1990.

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