



BYLAW NO. 168

A BYLAW TO AMEND THE REGIONAL BOARD PROCEDURE BYLAW

WHEREAS the Strathcona Regional District has, by Bylaw No. 1, established procedures to govern the proceedings of the Regional Board and its committees;

AND WHEREAS the Regional District wishes to amend the aforesaid Bylaw No. 1 to provide for the participation by first nations governments at its meetings having due regard to the requirements and limitations of the *Local Government Act*;

AND WHEREAS advance notice of this bylaw has been provided to each director in accordance with Section 794 of the *Local Government Act*;

NOW THEREFORE the Board of Directors of the Strathcona Regional District, in open meeting assembled, enacts as follows:

Amendments

1. (1) Section 1 (**Definitions**) of Bylaw No. 1 is hereby amended by:

- (a) inserting the following definition for "**associate member**" between the definitions of "**assembly**" and "**Board**";

"associate member" means a person, other than a director, appointed by a treaty first nation to participate in Regional District affairs in a non-voting capacity;

- (b) deleting the definition of "**member**" and substituting therefor the following;

"member" means a director who has been elected or appointed to the Regional Board, an associate member, or a person appointed to a committee;

- (c) deleting the definition of "**seating arrangements**" and substituting therefor the following;

"seating arrangements" means the assignment of work stations to be used by members during meetings;

(2) Section 6 (**Restriction on Nominations**) is amended by deleting paragraph (d) and substituting the following:

(d) an alternate director or associate member.

(3) Part 3 (**Meeting Notice and Agendas**), Part 4 (**Meetings**), Part 5 (**Rules of Conduct and Debate**), Part 11 (**Delegations and Presentations**) and Part 13 (**Committee of the Whole**) are amended at sections 18, 19, 22, 25, 33, 35, 86 and 96 by deleting the words "director" and "directors" wherever they appear and substituting therefor the words "member" and "members" respectively.

(4) Section 21 is amended by deleting the word "directors" and substituting the word "meeting".

Citation

2. This bylaw may be cited for all purposes as Bylaw No. 168, being Regional Board Procedure Bylaw 2011, Amendment No. 1.

READ A FIRST TIME ON THE 13th DAY OF MARCH, 2013

READ A SECOND TIME ON THE 13th DAY OF MARCH, 2013

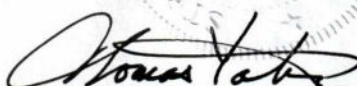
READ A THIRD TIME ON THE 13th DAY OF MARCH, 2013

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 13th DAY OF MARCH, 2013

Chair


A circular official seal is visible in the background, partially obscured by the signature. The seal contains the text "REGIONAL BOARD OF" at the top and "SEAL" at the bottom.

Corporate Officer


A horizontal line is drawn beneath the signature.