



BYLAW NO. 252

A BYLAW TO AMEND DIRECTOR COMPENSATION BYLAW 2013

WHEREAS the Strathcona Regional District has, by Bylaw No. 167, authorized compensation be paid to its directors for the performance of their duties of office;

AND WHEREAS the Regional District wishes to amend the aforesaid bylaw to clarify the provisions related to the appointment of directors to external organizations;

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

Amendments

1. The definition of '**public body**' in section 1 is amended by adding the words '*nominated or*' after the words '*a director has been*' so that the definition reads as follows:

*"**public body**" means an external agency, board, commission, society or other similar body to which a director has been nominated or appointed by resolution of the Regional Board to represent the Regional District.*

Effective Date

2. This bylaw shall come into effect on the date of its adoption.

Citation

3. This bylaw may be cited for all purposes as Bylaw No. 252, being Director Compensation Bylaw 2013, Amendment No. 2.

READ A FIRST TIME ON THE

30TH DAY OF

JUNE, 2016

READ A SECOND TIME ON THE 30TH DAY OF JUNE, 2016

READ A THIRD TIME ON THE 30TH DAY OF JUNE, 2016

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 30TH DAY OF JUNE, 2016



Chair



Corporate Officer