

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 470

Being a bylaw to establish the Central Coast Regional District Denny Island Airport Operations and Management Commission.

WHEREAS pursuant to establishing Bylaw No. 188, 1992, the Central Coast Regional District is empowered to operate a community airport and facilities on Denny Island in Electoral Area A;

AND WHEREAS the Board of Directors of the Central Coast Regional District deem it necessary to establish an advisory commission to assist in the operation of the airport and facilities;

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

THAT

1. The Denny Island Airport Operations and Management Commission ('the Commission') is hereby established.

2. The Commission shall consist of six members as follows:

Seven (7) interested members-at-large

All members are appointed by the Board for a term of one year. Each member is eligible for reappointment at the expiry of his or her term.

Four (4) members shall constitute a quorum.

3. Meetings will be called as deemed necessary by four (4) members of the Commission or by the Commission Chair. In any case, the Commission shall meet no less than three (3) times per year.

4. A Chairperson shall be elected by the Commission at the first regular meeting in each year.

5. The Commission may arrange for secretarial services at the first regular meeting and may set the duties of the secretary such as; recording of the minutes, preparation and filing of all correspondence as directed by the Commission. Minutes shall be recorded for each meeting and forwarded to the Central Coast Regional District.

6. Areas of responsibility of the Commission shall be, but are not necessarily limited to the following:

Review and make recommendations regarding leases, budgeting, grant applications, airport improvements, airport revenues, marketing, airport development planning, rates and charges; and will include other matters as requested by the Central Coast Regional District from time to time, all of which shall be submitted to the Regional District for consideration and possible approval.

7. The powers delegated to the Commission shall not extend to or include any of the powers of the Regional District Board which are exercised by bylaw only.

8. The Commission shall, before the 30th day of October in each year, cause to be prepared and submitted to the Regional District, a detailed budget outlining its anticipated receipts and expenditures during the next calendar year.
9. Bylaws No. 228 and 298 are hereby repealed.
10. This bylaw may be cited as the "Central Coast Regional District Denny Island Airport Operations and Management Commission Bylaw No. 470, 2017".

READ A FIRST TIME this
READ A SECOND TIME this
READ A THIRD TIME this
RECONSIDERED AND FINALLY ADOPTED this

7th day of December, 2016
7th day of December, 2016
7th day of December, 2016
9th day of February, 2017


CHAIR


CHIEF ADMINISTRATIVE OFFICER