

## REGIONAL DISTRICT OF CENTRAL OKANAGAN

### BYLAW NO. 1392

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Being a bylaw to amend the Regional District of Central Okanagan Regional Board Procedure Bylaw

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WHEREAS the Regional District of Central Okanagan adopted the Regional District of Central Regional Board Procedure Bylaw No. 1278, 2010;

WHEREAS changes in provincial legislation necessitates an amendment to the procedure bylaw as they relate to the timing for the inaugural meeting;

AND WHEREAS it is deemed necessary to amend the Regional District of Central Regional Board Procedure Bylaw No. 1278, 2010;

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

1. Add to Definitions 1.2

**Director Items** means each Director will have an opportunity to publicly announce events happening within their jurisdictions; acknowledge or thank a person, or organization for contributions made within their jurisdictions; and to recognize outstanding achievements within the region as a whole. For clarity, this opportunity is neither to raise administrative matters nor to introduce "Late Items" or "New Business" to the agenda.

2. Delete the first sentence in 2.1 "There shall be a Statutory meeting of the Board held in December of each year pursuant to the provisions of the Act.

And replace with the following:

"2.1 There shall be a Statutory Inaugural meeting of the Board at the first meeting in November of each year pursuant to the provisions of the Act."

3. Delete 2.1(2) in its entirety "The Board shall, at the Statutory meeting, elect a Chair and a Vice Chair of the Regional District Board."

And replace with the following:

"2.1(2) The Board shall, at the Statutory Inaugural meeting, elect a Chair and a Vice Chair of the Regional District Board.

4. Delete 3.2 in its entirety "The annual schedule of meetings for the ensuring year shall be adopted no later than the Statutory meeting of the Board held in December of each year."

And replace with the following:

"3.2 The annual schedule of meetings for the ensuing year shall be adopted no later than the first meeting of the Board held in December of each year."

- 5. Delete this sentence in 5.1 in its entirety "Addenda materials shall be sent electronically to the Board by the Monday immediately preceding the Regular Meeting and copies placed on the Board table for the Regular Meeting."

And replace with the following:

"Addenda materials shall be sent electronically to the Board by the Monday of the Regular Meeting."

- 6. Delete this sentence in 5.5 "Any member of the Board to wishes to speak to any question or motion shall address themselves to the Chair."

And replace with the following:

"5.5 Any member of the Board who wishes to speak to any question or motion shall address themselves to the Chair."

- 7. Add to 5.10

"The format of minutes will be as follows: 'decisions-only format' for all Board meeting minutes and an 'anecdotal format' for all Standing and Select Committees and Advisory Body/Commission meeting minutes.

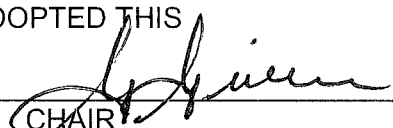
- 8. This bylaw may be cited for all purposes as the 'Regional District of Central Okanagan Regional Board Procedure Amendment Bylaw No. 1392, 2016.'

READ A FIRST TIME THIS 25<sup>th</sup> DAY OF July 2016

READ A SECOND TIME THIS 25<sup>th</sup> DAY OF July 2016

READ A THIRD TIME THIS 25<sup>th</sup> DAY OF July 2016

ADOPTED THIS 25<sup>th</sup> DAY OF July 2016

  
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 CHAIR

  
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 DIRECTOR OF CORPORATE SERVICES

I hereby certify the foregoing to be a true and correct copy of "Regional District of Central Regional Board Procedure Amendment Bylaw No. 1392, 2016" as read a third time and adopted by the Regional Board on the 25<sup>th</sup> day of July 2016.

Dated at Kelowna, B.C. this 25<sup>th</sup> day of July, 2016

  
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 DIRECTOR OF CORPORATE SERVICES