



Peace River Regional District

B-2a

R E P O R T

TO: Chair and Directors of the Regional Board

FROM: Faye Salisbury, Corporate Officer

DATE: January 25, 2010

RE: By-law amendment - North Peace Economic Development Commission

Recommendation:

That "North Peace Economic Development Commission Amendment By-law No. 1884, 2010" be given first three readings and adoption.

Background:

The North Peace Economic Development Commission has requested an amendment to "North Peace Economic Development Commission Establishment By-law No. 1531, 2004" to provide for elections for Chair and Deputy Chair to be held every second year (bi-annually).

Section 9 has been amended to reflect this change.

Department Head:

A handwritten signature in cursive script, appearing to read "fes", written in black ink.

CAO:

A handwritten signature in cursive script, appearing to read "Ted Boulton", written in black ink.

February 11, 2010

**PEACE RIVER REGIONAL DISTRICT
By-Law No. 1884, 2010**

A by-law to amend "North Peace Economic Development Commission
Establishment By-Law No. 1531, 2004"

WHEREAS the Peace River Regional District Board has adopted "North Peace
Economic Development Commission Establishment By-Law No. 1531, 2004";

AND WHEREAS the Commission has requested a change to the by-law to
provide for elections for Chair and Deputy Chair to be held every second year;

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

1. "North Peace Economic Development Commission Establishment By-Law
No. 1531, 2004" is hereby amended as follows:

a) Section 9 is deleted, in its entirety and the following substituted
therefore:

At the first meeting in January, 2010 and bi-annually thereafter, unless
postponed to a specific time, place and date within 30 days, the members
shall elect from their membership a Chair and Deputy-Chair. The Chair
and Deputy-Chair shall be eligible for a maximum of two (2) consecutive
terms of two (2) years each.

2. This by-law may be cited for all purposes as "North Peace Economic
Development Commission Amendment By-Law No. 1884, 2010."

READ a FIRST TIME this _____ day of _____, 2010.

READ a SECOND TIME this _____ day of _____, 2010.

READ a THIRD TIME this _____ day of _____, 2010.

ADOPTED this _____ day of _____, 2010.

CERTIFIED A TRUE AND CORRECT
COPY of "North Peace Economic
Development Commission Amendment
By-Law No. 1884, 2010."

THE CORPORATE SEAL of the Peace
River Regional District was hereto affixed in
the presence of:

Fred Banham, Chief Administrative Officer

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer