

REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 454

Being a bylaw to establish, maintain and operate an Economic Development Commission.

WHEREAS by Letters Patent, the Regional District of Central Okanagan is authorized to establish, maintain and operate an Economic Development Commission;

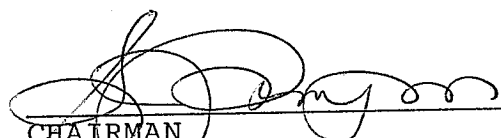
AND WHEREAS the Regional Board of the Regional District of Central Okanagan deems it advisable to establish, maintain and operate an Economic Development Commission;


NOW THEREFORE the Regional Board of the Regional District of Central Okanagan enacts as follows:

1. That an Economic Development Commission be established.
2. The annual net costs for the operation and maintenance of the Economic Development Commission shall be apportioned on the basis as set out in the Letters Patent.
3. **Structure**
 1. That the Economic Development Commission shall be comprised of the following:
 - a) The Chairperson shall be appointed by the Regional Board who may be a Regional Board Director or from the community at large.
 - b) One representative of the Chamber of Commerce from each of the City of Kelowna, the District of Peachland, Westbank and Winfield, or alternatively, a business association within these communities if there is not a registered Chamber of Commerce.
 - c) One elected local government representative from the City of Kelowna, the District of Peachland and two Directors from the Electoral Areas of the Regional District.
 - d) Up to 16 other persons, nominated or by individual application, representing various economic sectors within the Regional District.
 - e) The Economic Development Commission Board of Directors shall be comprised of the following:
 - i. 2 Directors of the Regional District of Central Okanagan
 - ii. 1 Director - City of Kelowna
 - iii. 1 Director - District of Peachland
 - iv. 1 Director - Chamber of Commerce or business association together with 3 directors elected from the Commission.
 - f) The Executive Committee shall comprise the Chairman of the Economic Development Commission, together with 2 Vice-Chairmen elected from and by the Commission as a whole.

4. The Board of Directors may from time to time appoint or establish standing or special committees to consider specific matters of concern or interest. Said committees shall consist of no less than three (3) members, including one member of the Board of Directors and two members of the other members of the Commission. The Commission "Board of Director" member shall be the Committee Chairman who shall report the activities of the Committee as required.
5. The organizational structure of the Commission shall be as outlined in Exhibit "A" attached to this bylaw.
6. The Regional Board may from time to time, as deemed necessary, appoint a Director of Economic Development and support staff to carry out instructions and policies of Commission Executive.
7. A budget shall be prepared annually by the Commission Executive and submitted to the Regional Board for consideration and approval.
8. This bylaw repeals and replaces Bylaw No. 328 cited as the "Regional District of Central Okanagan Economic Development Commission Bylaw No. 328, 1987" and Bylaw No. 342 cited as the "Regional District of Central Okanagan Economic Development Commission Amendment Bylaw No. 342, 1987".
9. This bylaw may be cited as the "Regional District of Central Okanagan Economic Development Commission Bylaw No. 454 , 1991".

READ A FIRST TIME THIS 4th DAY OF February 1991.
 READ A SECOND TIME THIS 4th DAY OF February 1991.
 READ A THIRD TIME THIS 4th DAY OF February 1991.
 RECONSIDERED, FINALLY PASSED AND ADOPTED THIS 4th DAY
 OF February 1991.


 CHAIRMAN


 SECRETARY

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 454 , cited as "Regional District of Central Okanagan Economic Development Commission Bylaw No. 454 , 1991" as read a third time by the Regional Board on the 4th day of February, 1991.

Dated at Kelowna, B.C. this
 5th day of February,
 1991.


 Secretary

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 454 cited as "Regional District of Central Okanagan Economic Development Commission Bylaw No. 454, 1991" as adopted by the Regional Board on the 4th day of February, 1991.

Dated at Kelowna, B.C. this
 5th day of February,
 1991.


 Secretary

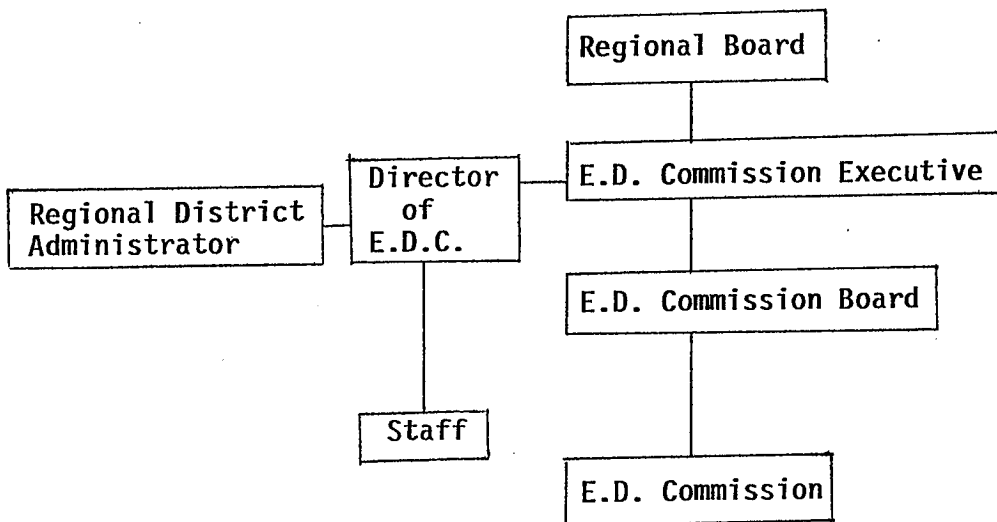
EXHIBIT 'A'

BYLAW NO. _____

REGIONAL DISTRICT OF CENTRAL OKANAGAN

ECONOMIC DEVELOPMENT COMMISSION

ORGANIZATIONAL CHART



STRUCTURE

Economic Development Commission
 Chairperson (appointed by Reg. Board)
 One Chamber of Commerce - Kelowna
 " " " - Peachland
 " " " - Westbank
 " " " - Winfield
 (or business assoc. if no Chamber of Commerce)
 One local gov't. - Kelowna
 " " " - Peachland
 Two " " - Electoral Areas
 Sixteen Various Economic Sectors

Commission Board
 Two Directors - Regional District of Central Okanagan
 One Director - City of Kelowna
 One Director - District of Peachland
 One Director - Chamber of Com. or Business Ass'n.
 Three Directors - Elected From the Commission

Executive
 Chairperson
 Two Vice-Chairpersons - Elected from Commission