

**BOW VALLEY REGIONAL TRANSIT SERVICES COMMISSION
BYLAW 1- 2011**

BEING A BYLAW RESPECTING THE APPOINTMENT OF A BOARD OF DIRECTORS AND CHAIRPERSON OF BOW VALLEY REGIONAL TRANSIT SERVICES COMMISSION,

WHEREAS the Bow Valley Regional Transit Services Commission has been established by Alberta Regulation 59/2011, and

WHEREAS the first Board of Directors and Chairperson of the Bow Valley Regional Transit Services Commission was appointed through Ministerial Order L:040/11 in accordance with the *Municipal Government Act*, and

WHEREAS pursuant to the provisions of Part 15.1, Section 602.07(1) (a) of the *Municipal Government Act*, the Bow Valley Regional Transit Services Commission must pass a bylaw respecting the appointment of its directors and the designation of its Chair, and

WHEREAS a bylaw must be passed under Section 602.07(1) (a) of the *Municipal Government Act*, must be approved by the Minister of Municipal Affairs before coming into force,

NOW THEREFORE the Commission enacts the following:

1. DEFINITIONS

- 1.1. "Act" means the *Municipal Government Act*, R.S.A. 2000, c. M-26;
- 1.2. "Board" means the Board of Directors of the Commission;
- 1.3. "Chair" means the chairperson of the Board;
- 1.4. "Commission" means the *Bow Valley Regional Transit Services Commission*;
- 1.5. "Director" means the representative of a Member of the Board appointed in accordance with this Bylaw;
- 1.6. "Member" or "Members" means those members set out in the Regulation;
- 1.7. "Regulation" means Alberta Regulation No. 59/2011;

2. BOARD OF DIRECTORS

2.1. The Board shall consist of Six (6) Directors that shall be appointed as follows:

2.1.1. Two (2) Directors, whom shall be elected officials, from each Member of the Commission.

2.2. A Director's appointment can be revoked through written notification from a Member's Council of a replacement Director.

2.3. Selection of the Chair and Vice-Chair shall be through nomination and the support of the majority of the Voting Members.

2.4. A Chair and Vice-Chair shall occupy the positions for one year.

3. AMENDMENTS


3.1. In accordance with Section 191(2) of the Act a bylaw to amend this Bylaw does not come into force until the bylaw is passed by a majority of the Directors of the Board and approved by the Minister of Municipal Affairs.

3.2. The first time that the Bylaw is amended, a notice that contains both the existing Bylaw (in full) and the proposed Bylaw (in full) will be provided to Directors and Members at least one month in advance of when Members will vote on the changes. Thereafter, the notice will only contain new items, items to be changed, or items to be removed from the existing Bylaw.

Read a first time this 15th day of June, 2011

Read a second time this 15th day of June, 2011

Read a third time this 15th day of June, 2011



Leslie Taylor, Chairperson

Approved by the Minister of Municipal Affairs pursuant to Section 602.07(2) of the *Municipal Government Act*, this 18th day of August 2011.



Minister of Municipal Affairs