

ISLANDS TRUST COUNCIL

BYLAW NO. 66

A bylaw to amend the Islands Trust Council Meeting Procedures Bylaw

The Islands Trust Council, having jurisdiction in respect of the Trust Area in the Province of British Columbia pursuant to the *Islands Trust Act*, enacts as follows:

Citation

1. This bylaw may be cited as "**Islands Trust Council Meeting Procedure Bylaw, 1994, Amendment No. 1, 2000**".

Interpretation of Bylaw

2. Islands Trust Council Meeting Procedure Bylaw, 1994 is amended by repealing section **1.3 (b)** and substituting the following:
 - 1.3 **(b)** This bylaw may only be amended by bylaw passed at a regular Council meeting after notice under *Section 794 (2)* of the *Municipal Act* is given to each Council member at least five days before the meeting.

Schedule and Notice of Regular Meeting

3. Islands Trust Council Meeting Procedure Bylaw, 1994 is amended by designating the existing section 2.1 as **2.1(a)** and adding the following:
 - 2.1 **(b)** Public notice of all meetings of Trust Council shall be posted on the bulletin Board at the Victoria office and a press release shall be issued at least 30 days before the meeting giving the time, place and date of the meeting.

Meeting Locations

4. Islands Trust Council Meeting Procedure Bylaw, 1994 is amended by removing the words "the Executive Committee" from section **4.1** and substituting "the Trust Council".

Notice to Secretary of Petitions and Delegations

5. Islands Trust Council Meeting Procedure Bylaw, 1994 is amended by repealing sections **5.8** and **5.9** substituting the following:
 - 5.8** A person who wishes to present a petition to, or a delegation who wants to appear before Council at a regular meeting of Council shall, at least three weeks prior to the meeting, deliver the request in writing to the Secretary. The request shall include the name of each petitioner with his or her residential address and the subject of the petition or delegation.
 - 5.9** At the discretion of the Executive Committee, the petitioner or delegation may be given a space on the agenda.
 - 5.10** No petition may be presented to, nor delegation appear before Trust Council unless Section 5.8 and 5.9 has been complied with unless otherwise agreed to by resolution of the Executive Committee before the meeting or of Trust Council at the meeting.

Sections **5.10, 5.11** and **5.12** shall remain but be renumbered as appropriate in sequential order to read **5.11, 5.12,** and **5.13.**

6. Islands Trust Council Meeting Procedure Bylaw, 1994 is amended by adding a new **Part 11** as follows:

PART 11 - EXECUTIVE COMMITTEE OF TRUST COUNCIL

- 11.1 (a)** All meetings of the Executive Committee are open to the public and no member of the public may be excluded except for improper conduct, or because the purpose of the meeting falls under section 242.2 of the *Municipal Act* for in-camera meetings.
- (b)** A notice stating the location, starting time and date of each regular Executive Committee meeting shall be posted on the Islands Trust Notice Board in the Victoria Office at least 72 hours before the meeting.
- (c)** For the purposes of conduct of meetings and record keeping of the Executive Committee, **PART 5** except sections **5.8, 5.9 and 5.10, PART 7** and section **6.3** apply.

- 7 Islands Trust Council Meeting Procedure Bylaw, 1994 is amended by adding a new **Part 12** as follows:

- 12.1 (a)** A notice stating the location, starting time and date of each regular Standing Committee meeting shall be posted on the Islands Trust Notice Board in the Victoria Office at least 72 hours before the meeting.

READ A FIRST TIME THIS 4TH DAY OF MARCH , 2000

READ A SECOND TIME THIS 4TH DAY OF MARCH , 2000

READ A THIRD TIME THIS 4TH DAY OF MARCH , 2000

ADOPTED THIS 17TH DAY OF JUNE , 2000

SECRETARY

CHAIR