

BYLAW NO. 20-861 of the Municipal District of Greenview No. 16

A Bylaw of the Municipal District of Greenview No. 16, in the Province of Alberta, to provide for the establishment of the Greenview Regional Multiplex Advisory Board.

Whereas, pursuant to the Municipal Government of Alberta, R.S.A. 2000, Chapter M-26, a Council may pass bylaws for the establishment and function of Council Committees and other bodies; and

Whereas, the Council of the Municipal District of Greenview No. 16 considers it desirable to establish a Greenview Regional Multiplex Advisory Board;

Therefore, the Council of the Municipal District of Greenview No. 16 duly assembled, enacts as follows:

1. Title

1.1 This Bylaw may be cited as the "Greenview Regional Multiplex Advisory Board Establishment Bylaw".

2. Definitions

2.1 Greenview means the Municipal District of Greenview No. 16.

3. Purpose

3.1 The Greenview Regional Multiplex Advisory Board will act in an advisory capacity on all matters pertaining to the operations, maintenance and functions associated with the Greenview Regional Multiplex.

4. Membership

- 4.1 The Greenview Regional Multiplex Advisory Board shall consist of seven (7) voting members:
 - A. Two (2) elected officials from Greenview Council.
 - B. Five (5) members-at-large appointed by Greenview. Applications will be accepted from residents in Greenview and the incorporated Town of Valleyview.
 - C. Non-voting members may include the Greenview Chief Administrative Officer or their appointed designate from Greenview as well as the appointed Greenview Regional Multiplex Facility Manager.

5. Structure

- 5.1 The chairman and vice chairman of the Greenview Regional Multiplex Advisory Board shall be selected at the annual organization board meeting.
- 5.2 The quorum of the Greenview Regional Multiplex Advisory Board shall consist of four (4) members with a minimum of one (1) elected official.
- 5.3 Voting members shall be appointed at Greenview's organizational meeting.
- 5.4 Greenview Regional Multiplex Advisory Board Meetings shall be held at the call of the board chairman.

6. Responsibilities

- 6.1 The Greenview Regional Multiplex Advisory Board shall recommend to Greenview Council an annual capital and operational budget.
- 6.2 The Greenview Regional Multiplex Advisory Board shall establish and review any policies regarding the operations, maintenance and functionality of the Greenview Regional Multiplex, in accordance with the philosophies established by Greenview Council.
- 6.3 The Greenview Regional Multiplex Advisory Board shall not be involved in the day to day operations of the Facility and shall not be responsible for delivery of project or programs related to the Facility.

7. Reporting

- 7.1 Minutes of the Greenview Regional Multiplex Advisory Board meetings shall be recorded and submitted to Greenview in a timely manner.
- 8. This Bylaw shall come into force and effect upon the day of final passing.

Read a first time this 26th day of October, 2020.

Read a second time this 26th day of October, 2020.

Read a third time and passed this 9th day of November, 2020.

CHIEF ADMINISTRATIVE OFFICER