

COMOX VALLEY REGIONAL DISTRICT
BYLAW NO. 665

A bylaw to amend the board procedure bylaw to authorize electronic meetings and participation, the assignment of delegations to the Board or one of its committees, and other desired updates

WHEREAS the board adopted Bylaw No. 1 being the “Comox Valley Regional District Procedure Bylaw No. 1, 2008” on October 28, 2008;

AND WHEREAS the board has requested that the bylaw be amended to:

- a) authorize electronic meetings and full electronic meeting participation;
- b) allow the Corporate Legislative Officer to assign delegations to the board or one of its committees or commission; and,
- c) provide other desired revisions.

NOW THEREFORE the board of the Comox Valley Regional District in open meeting assembled enacts as follows:

Amendment

1. Bylaw No. 1 being the “Comox Valley Regional District Procedure Bylaw No. 1, 2008” on October 28, 2008 is hereby amended by:

a) Inserting after Section 9(3) of Section 9 – Delegations as follows:

- (4) The corporate legislative officer may assign a delegation to the board or one of its committees or commissions depending on the subject matter, and the mandate and/or delegated authority of the board or one of its committees or commissions.

and renumbering the remaining sections.

b) Replacing section 11(1) – Regular meetings, which reads as follows:

11. (1) Regular meetings of the regional district board of directors must take place within the offices of the Comox Valley Regional District unless the location is changed by resolution of the board.

with the following:

11. (1) Regular meetings of the regional district board of directors must take place within the offices of the Comox Valley Regional District unless the location is changed by resolution of the board or direction by the chair.

Chair

Corporate Legislative Officer

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 665 being the "Comox Valley Regional District Procedure Bylaw No. 1, 2008, Amendment No. 6" as adopted by the board of the Comox Valley Regional District on the day of , 2021.

Corporate Legislative Officer