

BY-LAW NO. 2177/GEN/01

MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

A By-law of the Municipal Corporation of the Town of Hay River in the Northwest Territories to establish a Committee of Council to be known as the **TRADE & TOURISM ADVISORY COMMITTEE** to enhance tourism development.

WHEREAS pursuant to Section 29 and of the *Cities, Towns and Villages Act R. S.N.W.T., 1988, c.C.-8* and subsequent amendments thereto; which states:

29. Every council shall, by by-law, make rules respecting
- a. the calling of meetings of council and its committees;
 - b. the procedure of the council;
 - c. the circumstance in which the Mayor or other presiding Council Member may vote at meetings of council or committees of council;
 - d. the behavior of council members and other persons present at meetings of council and its committees;
 - e. the establishment, appointment and duties of committees of council; and
 - f. the general transaction of its business.
- R.S.N.W.T. 1988, C.31 (Supp.),s.3.

WHEREAS the Council of the Town of Hay River desires to promote, expand and enhance Tourism Development of the Town of Hay River;

AND WHEREAS the Council considers it expedient to establish such a Committee to promote, expand and enhance tourism development;

NOW THEREFORE , the Council of the Town of Hay River duly assembled enacts:

PART I – DEFINITIONS

- I. "Committee" shall mean and include the **TRADE & TOURISM ADVISORY COMMITTEE** of the Town Council of Hay River.
- II. "Secretary" shall mean the Secretary of the **TRADE & TOURISM ADVISORY COMMITTEE** for the Town of Hay River.
- III. "Organizational Meeting" shall mean the first meeting of the Town Council in November.



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PART II – APPOINTMENTS AND TERMS

- I. A Committee to be known as the Hay River **TRADE & TOURISM ADVISORY COMMITTEE** is hereby established in and for the Town of Hay River.
- II. The Committee shall consist of not less than seven (7) and not more than nine (9) voting members consisting of the following:
 - a. The Town shall appoint the Tourism Liaison Councillor and the Economic Development Councillor Liason to the Committee or other Administrative staff.
 - b. The other members of the **TRADE & TOURISM ADVISORY COMMITTEE SHALL BE APPOINTED BY** council from nominations submitted from such organizations and businesses as:
 - i. Chamber of Commerce
 - ii. ITI Ex-Officio
 - iii. Hotel/Motel operators
 - iv. Restaurant operators
 - v. Service Clubs
 - vi. Members at Large
 - vii. Local Tourist attraction operators
 - viii. Local event operators
- III. The Committee members appointed shall serve for the following terms:
 - a. A Member of Council shall be appointed annually at the Organizational Meeting of council to serve as an ex-officio member with full voting rights.
 - b. All other members shall be appointed by Council and shall hold office for a period of three (3) years, with the term expiring on the 31st day of December following each municipal election.
- IV. The Council may remove any member of the Committee for malfeasance in office, or any other good and sufficient cause.

PART III - PROCEEDINGS

- I. Meetings of the Committee shall be held as often as deemed necessary.
- II. A quorum for regular and special meetings of the Committee shall be one more than half the members.

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- III. Neither the Committee nor any member thereof, shall have the power to pledge the credit of the municipality in connection with any matters whatsoever, nor shall the said Committee, or any member thereof, have any power to authorize any expenditure charged against the Town of Hay River.

PART IV - SECRETARY

- I. Secretary shall be the Director of Recreation
- II. A Chairperson shall be selected by Committee from amongst their membership.

PART V – DUTIES OF THE COMMITTEE

- I. The Committee shall be responsible for:
- a. Advising Council on strategies and initiatives in regards to Trade & Tourism.
 - b. Working with Government and Agencies to access funding for developing and promoting tourism.
 - c. Establishing an Annual Budget for Council's approval.
 - d. Recommending to Council such changes as should from time to time be required.
- II. The Committee shall provide minutes of the meetings of the TRADE & TOURISM ADVISORY COMMITTEE with recommendations to Council.

PART VI – REPEAL

- I. By-law No. 1783/GEN/01 a by-law to establish a Tourism Advisory Committee to enhance tourism development and any amendments thereto is hereby repealed

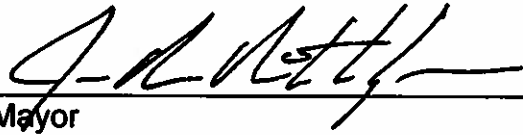
PART VII – EFFECT

- I. This By-law shall come into effect upon receiving third reading and otherwise meets the requirements of Section 58 of the *Cities, Towns and Villages Act*.

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READ A FIRST TIME AND SECOND TIME this 29th day of June, 2009.



Mayor

READ A THIRD AND FINAL TIME this 20 day of July, 2009.



Mayor

CERTIFIED that this bylaw has been made in accordance with the requirements of the CITIES, TOWNS AND VILLAGES ACT, S.N.W.T. 2003, C.22, and the bylaws of the Municipal Corporation of the Town of Hay River on this 20 day of July, 2009.



Senior Administrative Officer