CAPITAL REGIONAL DISTRICT

BYLAW NO. 4143

A BYLAW FOR THE ESTABLISHMENT OF A CAPITAL REGIONAL DISTRICT (CRD) ARTS COMMISSION

AND WHEREAS by Bylaw No. 2884, the Capital Regional District (CRD) established a service for the provision of assistance in relation to the arts and culture for the purpose of benefiting the community or an aspect of the community to be known as the Arts and Culture Support Service Establishment Bylaw;

AND WHEREAS by Bylaw No. 2884, the Board of the CRD have the authority to establish one or more committees to advise the Board on matters regarding the service and manage the administration and operation of the service;

NOW THEREFORE the Board of the Capital Regional District in an open meeting assembled enacts as follows:

1. MEMBERSHIP AND TERMS OF OFFICE

- (a) A Commission to be known as the "CRD Arts Commission" is hereby established and shall consist initially of the current CRD Arts Committee members appointed, whose terms will expire November 30, 2018 and thereafter shall consist of one member from each of the participating areas, as defined by Bylaw No. 2884 as amended, to be nominated by the participating area Council on or before November 30, for a term as follows:
 - i. where the nominee is a CRD Director, the term of office shall be for a four-year term,
 - ii. where the nominee is a not a CRD Director, the term of office shall be for a two-year term,

to be appointed by resolution of the Regional Board.

- (b) In the event of the death, resignation or disqualification of a member of the Commission, the Regional Board shall appoint a successor for the remainder of the term.
- (c) Each of the participant area Councils who nominate a non CRD Board Member may nominate an alternate member, to be appointed by the Regional Board, to attend the Commission in the absence of the Council's appointed representative.
- (d) The CRD Board Chair shall appoint the Commission chair.

- In September of each and every year, the Commission shall forward to the Regional 4. Board a proposed annual budget which shall include estimates for arts and cultural grants, administration, operation and other expenses, together with estimates for expected revenues, for the approval of the Regional Board and for inclusion in the Regional Board's provisional and annual budgets.
- This Bylaw may be cited as "Capital Regional District (CRD) Arts Commission Bylaw No. 5. 1. 2017"

READ A FIRST TIME THIS	11 th	day of	January	2017
READ A SECOND TIME THIS	11 th	day of	January	2017
READ A THIRD TIME THIS	11 th	day of	January	2017
ADOPTED THIS	11 th	day of	January	2017

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CHAIRPERSON SECRE