

**SLAVE LAKE AIRPORT SERVICES COMMISSION
BYLAW No. 01-2015**

**BEING A BYLAW RESPECTING THE APPOINTMENT OF A BOARD OF DIRECTORS AND
DESIGNATION OF THE CHAIRPERSON OF THE
SLAVE LAKE AIRPORT SERVICES COMMISSION**

WHEREAS the SLAVE LAKE AIRPORT SERVICES COMMISSION has been established by Alberta Regulation 267/98, and

WHEREAS the first Board of Directors and Chairperson of SLAVE LAKE AIRPORT SERVICES COMMISSION were appointed through Ministerial Order L: 537/98 in accordance with the *Municipal Government Act*, and

WHEREAS pursuant to Section 602.07(1)(a) of the *Municipal Government Act*, the SLAVE LAKE AIRPORT SERVICES COMMISSION must pass a bylaw respecting the appointment of its Directors and the designation of its Chair, and

WHEREAS a bylaw passed under Section 602.07(1)(a) of the *Municipal Government Act*, must be approved by the Minister of Municipal Affairs before coming into force, (and)

WHEREAS the existing Bylaw No. 01-2001 was adopted on January, 10th,2001, and the Board wishes to repeal that bylaw.

NOW THEREFORE the Board of Directors of the Commission enacts the following:

1. DEFINITIONS

- 1.1. "Act" means the *Municipal Government Act*, R.S.A. 2000, c. M-26 as amended from time to time;
- 1.2. "Board" means the Board of Directors of the Commission;
- 1.3. "Chair" means the Chairperson of the Board;
- 1.4. "Commission" means the SLAVE LAKE AIRPORT SERVICES COMMISSION;
- 1.5. "Director" means a person appointed to the Board of Directors of the Commission in accordance with this Bylaw;
- 1.6. "Director at Large" means a person appointed in accordance with this Bylaw, who does not represent a Member of the Commission, and shall be deemed to be a Director;
- 1.7. "Member" or "Members" means the member municipal authorities as set out in the Regulation; and
- 1.8. "Regulation" means Alberta Regulation No. 267/98.

2. REPEAL

- 2.1 Bylaw No. 01-2001 is repealed and replaced by this Bylaw.

3. BOARD OF DIRECTORS

- 3.1. The Board shall consist of:
 - 3.1.1. Three (3) directors who are elected officials appointed by each member; and
 - 3.1.2. One (1) Director at Large who shall be appointed by the Board.
 - 3.1.2.1. The Director at Large position shall be advertised and selected from applicants for the position
The appointing Member shall specify the term of each Director's appointment.
- 3.2. At any time, a Member may terminate the appointment of the Director whom it has appointed and appoint a replacement Director;
- 3.3. The Board shall appoint one (1) Director at Large for a term of four (4) years; or until such time that:
 - 3.3.1. a resolution approved by a majority of the Board that the Director at Large be removed from office for any of the following reasons:
 - 3.3.1.1. unethical conduct; or
 - 3.3.1.2. conduct that is detrimental to the good name of the Commission; or
 - 3.3.1.3. absence from more than four (4) consecutive meetings.
- 3.4. The Chair and Vice-Chair shall be selected from the Directors, or the Director at Large, by a majority vote of the Board

3.5. The term of office for the Chair and Vice-Chair shall be four (4) years, or until such time that:

3.5.1.1. The Chair or Vice Chair resigns;

3.5.1.2. The Chair or Vice Chair ceases to be an elected official or a Director at Large;

3.5.1.3. The Chair or Vice Chair is replaced by their appointing Member.

4. AMENDMENTS

4.1. In accordance with section 602.07(2) of the Act, a bylaw to amend this Bylaw does not come into force until it has been:

4.1.1. passed by a majority of the Directors of the Board; and

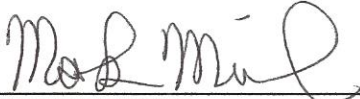
4.1.2. approved by the Minister of Municipal Affairs.

4.2. At least 21 days' written notice of any meeting of the Commission at which this Bylaw is proposed to be amended shall be given to the Members.

READ A FIRST TIME this 21 day of April, 2015

READ A SECOND TIME this 26 day of May, 2015

READ A THIRD TIME this 26 day of May, 2015



CHAIRPERSON



MANAGER

Approved by the Minister of Municipal Affairs pursuant to Section 602.07(2) of the *Municipal Government Act*,
this _____ day of _____ 20_____.

MINISTER OF MUNICIPAL AFFAIRS