

BOWEN ISLAND LOCAL TRUST COMMITTEE

BYLAW NO. 151

A Bylaw to regulate the business meetings of the Bowen Island Local Trust Committee

The Bowen Island Local Trust Committee ("Local Trust Committee"), being the Local Trust Committee having jurisdiction in respect of the Bowen local trust area in the province of British Columbia pursuant to the *Islands Trust Act* enacts as follows:

Title

1. This Bylaw may be cited for all purposes as the "Bowen Island Local Trust Committee Meeting Procedure Bylaw No. 151, 1997".

Meetings

2. The Local Trust Committee shall meet as needed to conduct matters of business, but shall schedule a minimum of four meeting(s) per year.
3. (1) Any Local Trust Committee member may, with the consent of at least one other Local Trust Committee member, call a special meeting of the Local Trust Committee for a specified purpose by giving notice of the day, hour, place and purpose of the special meeting to each member of the Local Trust Committee by telephone at least 24 hours before the time of the meeting, except that notice may be waived by unanimous vote of all the members of the Local Trust Committee.
(2) In the event a trustee cannot be contacted by telephone at a telephone number which is the responsibility of the trustee to provide for the purposes of Section 3 (1), Notice is deemed to have been sufficiently given if it has been sent by facsimile transmission to the trustee, deposited in the trustee's mailbox or receptacle at the trustee's residence or place of business, or given to the trustee.
4. (1) Except in the case of resolutions without meeting, under Section 26 of the *Islands Trust Act*, regular meetings of the Local Trust Committee must be open to the public, and no person may be excluded except for improper conduct.
(2) The Chairperson or person presiding may expel and exclude from a meeting of the Local Trust Committee a person for improper conduct.
(3) "Improper conduct" includes conduct which obstructs the deliberations of the Local Trust Committee or statements considered by the Chairperson, or person presiding, as defamatory or profane.
5. If, in the opinion of the Local Trust Committee, the public interest so requires, persons other than Local Trust Committee members may, by resolution, be excluded from a special meeting.

6. A quorum of the Local Trust Committee is two members.

Rules of Order

7. Any question of meeting procedure that is not provided for in this bylaw, the *Islands Trust Act*, regulations under the *Islands Trust Act* or the *Municipal Act* shall be resolved in accordance with Robert's Rules of Order.

Bylaws

- 8. (1) A bylaw comes into force on the later of the date of adoption or a date set by the bylaw.
- (2) Every bylaw adopted by the Local Trust Committee must be signed by the Chairperson and Secretary of the Islands Trust as defined in the *Islands Trust Act* and the Secretary of the Islands Trust must file a certified copy at the Victoria office of the Islands Trust
- (3) Section 8(2) is inserted for administrative purposes only and nothing in Section 8(2) affects the validity of the bylaw.

Corporate Procedures

9. A member, authorized by resolution of the Local Trust Committee, may execute documents on behalf of the Local Trust Committee when the Local Trust Committee has authorized the execution of such documents.

Transition

10. "Bowen Island Trust Committee Meeting Procedures Bylaw No. 124, 1993" is repealed upon adoption of this bylaw.

Severability

11. If any section or lesser portion of this bylaw is held invalid by a Court of competent jurisdiction, the invalid portion shall be severed from the bylaw without affecting the validity of the remainder.

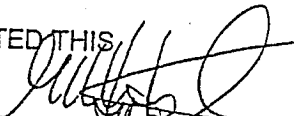
READ A FIRST TIME THIS 17TH DAY OF OCTOBER, 1997

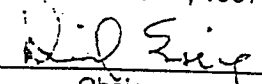
READ A SECOND TIME THIS 17TH DAY OF OCTOBER, 1997

READ A THIRD TIME this 17TH DAY OF OCTOBER, 1997

APPROVED BY THE EXECUTIVE COMMITTEE OF THE ISLANDS TRUST THIS 4TH DAY OF NOVEMBER, 1997

ADOPTED THIS 12TH DAY OF NOVEMBER, 1997

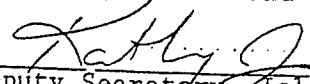

Secretary


Chairperson

NOTE: Appendices A and B are not part of the bylaw but are attached for information.

CERTIFICATE

Certified a true and correct copy of Bowen Island Bylaw No. 151.


Deputy Secretary, Islands Trust

November 18, 1997
Date