

THE TOWN OF THE CITY OF DAWSON

BYLAW #01-02

A Bylaw to establish a Recreation Board.

WHEREAS the Municipal Act, Chapter 19, Part 4, Division 2, Section 179, Acts of the Yukon Territory and amendments thereto provides that the Council of a Municipality may by bylaw delegate any of its powers, duties or functions to a board; and

WHEREAS the Council has previously delegated certain of its powers, duties and functions related to recreation services to a board; and

WHEREAS the Council is desirous of updating the bylaw by which those powers, duties and functions were previously delegated;

NOW THEREFORE, pursuant to the provisions of the Municipal Act of the Yukon Territory, the Council of the Town of the City of Dawson, in open meeting assembled, HEREBY ENACTS AS FOLLOWS:

1.00 SHORT TITLE

1.01 This Bylaw may be cited as the "**Recreation Board Bylaw**".

2.00 STRUCTURE AND MEMBERSHIP

2.01 The Board shall have six regular members appointed by resolution of Council and may have such other members as provided for under this bylaw. Regular and other members may serve consecutive or succeeding terms.

2.02 Unless otherwise stipulated in this bylaw, appointments to the Board shall be for a period of two years; with three members' terms expiring on October 31 of even numbered years and three members' terms expiring on October 31 of odd numbered years.

2.03 Where a vacancy occurs on the Board in mid-term, Council may appoint a replacement member whose term shall expire at the time the term of the person being replaced would have expired.

2.04 At the first regular meeting of the Board following October 31 in any year, the Board shall, by resolution, appoint one of its members as Chairperson and one of its members as Vice Chairperson.

2.05 Regular members shall have the right to participate in all Board activities and to vote at Board meetings.

2.06 Where a regular member of the Board has failed to attend two consecutive regular Board meetings without the consent of the Board, Council may revoke the appointment of that member.

3.00 HONORARY MEMBERS

3.01 Council may appoint one or more honorary members to the Recreation board for terms ranging from one year to life at the discretion of Council.

3.02 Honorary members appointed under this part shall have all the rights and privileges of a regular member.

4.00 TR'ONDĚK HWĚCH'IN MEMBERSHIP

4.01 Upon the request of the Recreation Board, the Tr'onděk Hwěch'in may appoint a member to the Board.

4.02 A member appointed under this part shall be appointed for two years, with the appointment terminating on the October 31st nearest to the end of the two year period. Members may serve consecutive or succeeding terms.

4.03 A member appointed under this part shall have all the rights and privileges of a regular member.

5.00 ADVISORY MEMBERS

5.01 The Recreation Board may appoint such advisory members to the Board as deemed appropriate by the Board.

5.02 Such advisory members shall be appointed to a term of one year but may serve consecutive or succeeding terms.

5.03 Advisory members shall not have voting privileges but shall enjoy the other rights and privileges of regular members.

6.00 MEETINGS OF THE BOARD

6.01 The Recreation Board shall schedule regular meetings to be held at least once every month on a regularly scheduled day and hour.

6.02 The Recreation Board Chairperson or any two members of the Recreation Board may call special meetings as deemed necessary, provided that forty eight (48) hours notice is given to all Board members.

6.03 Three (3) members of the Recreation Board, exclusive of Advisory members, shall constitute a quorum of the Board.

6.04 Minutes of Recreation Board meetings shall be recorded and are the property of the City of Dawson. A copy of the approved minutes of each meeting shall be provided to Council.

7.00 ROLE OF THE RECREATION BOARD

7.01 Council, by resolution, may establish the Role of the Recreation Board and may from time to time, by resolution, amend that role.

8.00 FINANCES

8.01 With the exception of the Dawson Recreation Board Discretionary Grant Fund, any finances, the direction of which is delegated to the Board by the City, are the property of the City and shall be administered in accordance with the Public Lottery Regulations and shall conform with criteria established by the Recreation Board and Council.

9.00 REPEAL

9.01 Bylaw #88-19 is hereby repealed.

3.00 ENACTMENT

3.01 This bylaw shall come into full force and effect on the final passing thereof.

READ A FIRST TIME THIS 7th DAY OF FEBRUARY, 2001.

READ A SECOND TIME THIS 10th DAY OF APRIL, 2001.

READ A THIRD TIME AND FINALLY PASSED THIS 10TH DAY OF APRIL, 2001.

Mayor

Clerk