

THOMPSON-NICOLA REGIONAL DISTRICT

BYLAW NO. 2094

A BYLAW FOR THE ESTABLISHMENT AND REGULATION OF A FILM COMMISSION

WHEREAS by supplementary Letters Patent dated the 24th day of February, 1978, the Board of Directors of the Thompson-Nicola Regional District was granted the function of Industrial Development Commission;

AND WHEREAS the Board of Directors subsequently, by Bylaw No. 1006 dated December 13, 1985, implemented the authority so granted and renamed the Industrial Development Commission the Economic Development Function;

AND FURTHER WHEREAS the Board of Directors feels that promotion and enhancement of the film industry segment of the Economic Development Function can best be achieved through the establishment of a Film Commission;

NOW THEREFORE the Board of Directors of the Thompson-Nicola Regional District, hereinafter referred to as the "Board of Directors", in open meeting assembled, enacts as follows:

1. CITATION

1.1 This bylaw may be cited as the "**Film Commission Establishment and Regulation Bylaw No. 2094, 2006**".

2. AUTHORITY

2.1 The Thompson-Nicola Regional District Film Commission, hereinafter referred to as the "Commission", is hereby established to promote and enhance the film industry within the Thompson-Nicola Regional District.

3. MEMBERS

3.1 The Commission shall consist of nineteen (19) voting members, appointed by the Board of Directors as follows:

- a) For One (1) Year Terms expiring December 31 of each year.
 - Three (3) members from the Board of Directors of the Thompson-Nicola Regional District, at least one of which shall be a Director from the City of Kamloops;
 - Two (2) members at large;

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- b) Seven (7) Members for Two (2) Year Terms expiring December 31 in even years.
 - c) Seven (7) Members for Two (2) Year Terms expiring December 31 in odd years.
- 3.2 The Board of Directors, when making the appointments under Clauses 3.1 (b) and (c), may give consideration to the appointment of persons that represent a cross section of the community that may be inclusive of but not limited to the following;
- a) Business association,
 - b) Financial services,
 - c) Legal services,
 - d) Film locations expertise,
 - e) Film education,
 - f) Film production,
 - g) Film services
 - h) Print media,
 - i) Television media,
 - j) Radio media,
 - k) Accommodation, and
 - l) Restaurant, and
- 3.3 Notwithstanding the provisions of Clause 3.1, the Board of Directors may rescind the appointment of any member at any time.
- 3.4 Appointments under the provisions of Clause 3.1 shall remain in force until a member's term expires, or until the appointment of that person's successor, whichever is later.
- 3.5 Any voting member who is absent from three (3) consecutive meetings of the Commission without leave of absence from the Commission or without reason satisfactory to the Commission shall cease to be a member of the Commission.
- 3.6 Each retiring member of the Commission shall be eligible for reappointment as follows:
- a) Those originally appointed for one (1) year terms may be reappointed for a further one (1) year term; and
 - b) Those originally appointed for two (2) year terms may be reappointed for a further two (2) year term.
- 3.7 The Commission Chair and Commission Vice-Chair positions shall be held by any two (2) of the three (3) members from the Board of Directors of the Thompson-Nicola Regional District as appointed by the Board.

4. SPECIAL STATUS MEMBERS

- 4.1 The Commission may, with the approval of the Board of Directors, designate special status on any person(s) where deemed appropriate.
- 4.2 A person who has been appointed as a Special Status Member is entitled to vote except however their attendance and vote are not necessary to satisfy the requirements of Clause 5.2 of this bylaw.

5. MEETINGS

- 5.1 The Commission shall hold regular meetings at the call of the Chair.
- 5.2 A quorum shall be **six (6)** voting members.
- 5.3 Rules of procedure for the Commission shall be as prescribed by the current edition of Robert's Rules of Order, and shall conform to the procedures outlined in the Local Government Act of British Columbia.
- 5.4 Notwithstanding the provisions of Clause 5.3 of this bylaw, the Board of Directors retains the right of approval of operational rules, procedures and policies.

6. FINANCE AND REPORTING

- 6.1 The Commission shall submit to the Regional District, by September 1st of each year, an annual budget including estimates for administrative, development, maintenance, operational and other expenses, as well as any expected revenues, for approval of the Board of Directors and for inclusion in the Regional District's provisional and annual budgets.
- 6.2 The Commission shall meet and report to the Board of Directors on or before October 31st and March 31st of each year and at other such times as the Board of Directors may wish and provide a summary of the activities and achievements of the current year and the expectations for the next year in the form of a business plan.
- 6.3 The Commission shall keep minutes of all its meetings and shall forward, within two weeks, copies of the minutes to the Chief Administrative Officer of the Regional District.
- 6.4 No expenditure other than those provided for in the approved budget of the Regional District shall be incurred by the Commission. Necessary expenditures not provided for in the approved budget may be incurred with the written consent of the Chief Administrative Officer of the Regional District or his designate.

7. MISCELLANEOUS

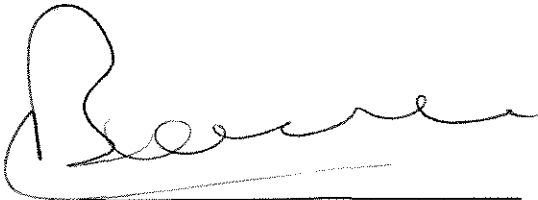
7.1 "Thompson-Nicola Regional District Film Commission Establishment and Regulation Bylaw No. 1917, 2003", is hereby repealed.

READ A FIRST time this 25th day of May, 2006.

READ A SECOND time this 25th day of May, 2006.

READ A THIRD time this 25th day of May, 2006.

RECONSIDERED and ADOPTED this 25th day of May, 2006.



Clerk



Chair