

TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION
(THE "COMMISSION")

BYLAW NO. 15-2021

BEING A BYLAW RESPECTING THE APPOINTMENT OF THE BOARD OF DIRECTORS, THE
PROCESS FOR CHANGING DIRECTORS AND CHAIRPERSONS, AND THE TERMS OF OFFICE FOR
DIRECTORS AND CHAIRPERSONS

WHEREAS:

- A. the Commission has been established by Ministerial Order;
- B. pursuant to Section 602.09(1)(c) of the *Municipal Government Act*, the Commission must pass a bylaw respecting the process for changing the Directors of the Board and the Chair of the Commission, and for setting the terms of office for the Directors of the Board and the Chair; and

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

1. DEFINITIONS

- 1.1. "Act" means the *Municipal Government Act*, RSA 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 TriVillage Regional Sewage Services Commission;
- 1.5. "Director" means a person appointed to the Board of Directors of the Commission in accordance with this Bylaw;
- 1.6. "Member" or "Members" means the member municipal authorities as set out in the Ministerial Order; and
- 1.7. "Vice-Chair" means the Vice-Chairperson of the Board.

2. REPEAL

- 2.1. This Bylaw repeals and replaces Commission Bylaw No. 7-2015.

3. BOARD OF DIRECTORS

- 3.1. Each Member of the Commission shall appoint two (2) Directors who are elected officials.
- 3.2. Directors shall hold office for a period of one (1) year beginning on December 1st and ending the following November 30th or until such time that:
 - 3.2.1. the Director resigns;
 - 3.2.2. the Director ceases to be an elected official;

- 3.2.3. the Director is replaced by their appointing Member; or
- 3.2.4. a resolution is approved by two-thirds (2/3) of the Directors to remove the Director from office for any of the following reasons:
 - 3.2.4.1. unethical conduct; or
 - 3.2.4.2. conduct that is detrimental to the good name of the Commission.

4. CHAIR AND VICE-CHAIR

- 4.1. Each of the Chair and Vice-Chair shall be appointed by a majority of the Board for a term of four (4) years, subject to annual review by the Board.

5. AMENDMENTS

- 5.1. A bylaw to amend this Bylaw does not come into force until the bylaw is passed by a majority of the Board.

READ A FIRST TIME this 16TH day of SEPTEMBER, 2021

READ A SECOND TIME this 16TH day of SEPTEMBER, 2021

READ A THIRD TIME and duly passed this 16TH day of SEPTEMBER, 2021



CHAIRPERSON



CAO