
PART 1 - GENERAL PROVISIONS
Division 10 - Community Resource Board

Subdivision 1 - The Board

- 1.10.1. 1. A Community Resource Board is hereby established for the District.

Subdivision 2 - Interpretation

- 1.10.2. 1. In this division "Board" means the Community Resource Board.

Subdivision 3 - Purpose

- 1.10.3. 1. The Board shall conduct ongoing liaison with West Fraser and others regarding viewscapes, logging, and development plans and other issues associated with West Fraser's Kitimat Forest License and other forest activities within municipal boundaries and shall act in an advisory capacity to Council.

Subdivision 4 - Composition of the Board

- 1.10.4. 1. The members of the Board, all of whom shall have voting powers, shall be appointed as follows:
- a. one member of the Council of the District of Kitimat who shall be appointed by resolution in December of each year;
 - b. six electors of the District of Kitimat who shall be appointed by resolution. Council will select appointees, from diverse and broad backgrounds, for their willingness to serve and their expertise to contribute.
2. a. The member of the Board who is a member of the Council of the District of Kitimat shall hold office for ONE (1) year.
- b. The members of the Board appointed under Section 1.10.4.1.b. hereof shall hold office for TWO (2) years.
3. Appointments to the Board shall be made during the month of March in each year and shall expire on the 31st day of March two years later.
4. Except for the member of Council, no person shall be appointed for more than TWO (2) consecutive full terms, but shall be eligible for re-appointment after being off the Board for TWELVE (12) months.
5. The Council may, by an affirmative vote of not less than two-thirds of all members thereof, remove any members of the Board.

Subdivision 4 - Composition of the Board (Continued)

6. The members of the Board shall serve without remuneration.
7. Notwithstanding 1. above, the following procedure shall be used for the initial appointments to the Board:
 - a. The first appointments shall be made in the month of adoption of the Bylaw.
 - b. Of the initial appointments, three appointments made under Section 1.10.4.1.b shall be for a term to expire March 31, 2005 and three appointments made under Section 1.10.4.1.b shall be for a term to expire March 31, 2006.

Subdivision 5 - Officers

- 1.10.5. 1. The Board shall, annually, from its own members, appoint a Chair, Vice Chair and a Secretary.

Subdivision 6 - Procedure

- 1.10.6. 1. The Board Meeting Procedures shall be those used at Council Committee of the Whole meetings.
2. The quorum necessary for the transaction of general business of the Board shall be FOUR (4) members.

Subdivision 7 - Meetings

- 1.10.7. 1. The Board shall meet from time to time and regulate their meetings as they see fit.
2. In the absence of the Chair, the Vice-Chair shall preside as Chair at any meeting of the Board
3. The Secretary, or delegate, shall prepare and retain custody of the minutes of proceedings of the Board and communicate to Council all recommendations of the Board.
4. Copies of the Minutes of all meetings shall, as soon as possible following the meeting, and before adoption, be distributed to the Chief Administrative Officer for distribution to Council. Regular minutes of the Board will be distributed at a Regular meeting. Confidential issues dealt with by the Board will be placed in a separate set of In Camera minutes to be distributed at an In Camera meeting of Council.

Subdivision 8 - Duties

- 1.10.8. 1. The Board shall conduct ongoing liaison with West Fraser and others regarding viewscales, logging, and development plans and other issues associated with West Fraser's Kitimat Forest License and other forest activities within municipal boundaries and shall act in an advisory capacity to Council.