Village of Val Marie

Bylaw 2023-02

The Tourism Development Committee Bylaw

OFFICE CONSOLIDATION As at February 23, 2023 FOR REFERENCE PURPOSES ONLY – NOT A CERTIFIED TRUE COPY OF THE ORIGINAL

Village of Val Marie BYLAW NO 2023-02

The Council of the Village of Val Marie, in the Province of Saskatchewan, enacts as follows:

- 1. A Tourism Development Committee is hereby established; hereinafter referred to as "the committee".
- 2. This Bylaw shall be called "The Tourism Development Committee Bylaw".

PURPOSE

- 3. The purpose of the committee being:
 - a. For community leaders, businesses and other stakeholders to collaborate on ways to support and develop the tourism industry of the Val Marie area; and
 - b. increase visitation and spending to the area based on tourism.

COMPOSITION AND STRUCTURE

- 4. The committee shall consist of a maximum 9 (nine) members and shall include members representing the following:
 - a. One representative from the elected Council of the Village of Val Marie; and
 - b. One representative from the elected Council of the R.M. of Val Marie; and
 - c. One representative from Grasslands National Park; and
 - d. One representative from Prairie Winds and Silver Sage, Friends of Grasslands National Park; and
 - e. 5 (five) representatives from either the Village of Val Marie or the R.M. of Val Marie who own and operate a business that supports the tourism industry.
- 5. Five members constitute a quorum.
- All members of the committee shall be appointed by the Village of Val Marie Council
 and will be appointed based on the procedures outlined in the Council procedures
 Bylaw.
- 7. The members of the committee shall be appointed as follows:
 - a. All terms on the committee are two-year terms beginning on January 1 and ending December 31.
 - b. The Chairperson of the committee shall be the Village of Val Marie representative.
 - c. Should the Chairperson not be in attendance at any meeting, an acting Chairperson shall be appointed by the members present.
 - d. A Secretary shall be appointed from within the committee.
- 8. Any member of the board may resign therefrom at any time, upon submitting notice to the Secretary. The Secretary of the committee shall then notify the Village Administrator.
- 9. The Council shall upon recommendation of the committee fill any vacancies that occur.

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- 10. The committee shall meet as it deems necessary to carry out the functions of the committee, but at minimum will meet quarterly or four times per year.
- 11. The Secretary/Treasurer of the board will keep minutes of the meetings and deposit them with the Village Administrator after they have been approved and signed.

FINANCE

12. The committee does not have the authority to hold a bank account or signing authorities.

ENACTMENT

13. This Bylaw shall come into effect on the day of its passing.

Read a third time and passed this 23rd day of February, 2023.