

TOWN OF WATSON LAKE

BY-LAW 20-02

BEING A BYLAW OF THE TOWN OF WATSON LAKE TO REGULATE THE FORMATION AND OPERATION OF A TOURISM REVIEW COMMITTEE

WHEREAS section 191(1) of the Municipal Act provides that Council may by bylaw establish committees to consider matters referred to them;

AND WHEREAS section 191(2) of the Municipal Act provides that for any such committee Council may by bylaw

- Prescribe their functions;
- Prescribe the qualifications and terms of office of their members;
- Prescribe how the chair and members are to be appointed;
- Prescribe how the meetings are to be conducted
- Regulate attendance at meetings;
- Prescribe any honorariums for Committee members

Now therefore the Council for the Town of Watson Lake, in open meeting duly assembled, enacts as follows:

Short title:

1. This bylaw shall be known as the "Tourism Review Committee" bylaw.
2. In this bylaw:
 - (a) "Committee" means the Tourism Review Committee appointed by Council
 - (b) "Chair" means the Chair of the Committee
 - (c) "Council" means the Council for the Town of Watson Lake
 - (d) "Municipality" means the Municipality of Watson Lake
3. When a Committee is established by Council, the Town will advertise for members. Persons interested in serving on the Committee will submit an application that identifies the applicant's familiarity with the issues identified in the committee's mandate. Additionally, the applicant will identify how the applicant's involvement will add perspective and be consistent with the vision, purpose and scope of the Committee.
4. Mandate/Duties of the Committee.
 - (a) The Committee will be an advisory group to Council of which the mandate includes providing advice and recommendations on the following:
 - Facilitate long-term growth for the tourism industry by developing and marketing Watson Lake as a year-round travel destination through marketing, promoting attractions and presentation of special events that increase visitation and add to the quality of life in our community.
 - To support the tourism industry, promote the arts, and preserve our diverse culture and heritage.
 - Maximize the socio-cultural benefits to the community and visitors by preserving and interpreting our heritage and supporting and promoting the arts and any related activity for the long term benefit of the tourism industry for the Town of Watson Lake.
 - Identify and develop potential attractions, services, and other products,
 - Co-ordinate development through effective action plans, and evaluation procedures.
 - Foster partnerships among the various tourism stakeholders.

5. The Committee will have a Chair duly selected from the appointed members.

1. The appointed members shall consist of up to six (6) members of the public.
 - A quorum of the Committee will be a majority of members appointed by Council in order for a formal meeting to take place.
 - As per Section 181 of the Municipal Act, the Mayor is automatically a member of all Committees, Boards and Commissions established by the Municipality.
 - Minutes of all meetings of the Committee shall be submitted to Council for any actions and or approval.
 - A member of the Committee will be assigned to produce minutes for Council review and or consideration and will receive an honourarium of one hundred dollars (\$100.00) per meeting to a maximum of One thousand dollars (\$1000.00).

6. Meetings of the Committee will be held monthly.

This bylaw comes into full force and effect on the final passing thereof.

Read a first time this 2nd day of January, 2020

Read a second time this 21st day of January 2020

Read a third time and finally passed 25th this day of February, 2020.

Cheryl O'Brien
C.O'Brien - Mayor

T. Close
T. Close - Municipal Clerk