

Regional Recreation Corporation of Wood Buffalo
Proposed Amendment to Corporate Bylaw
January 9, 2018

22. Appointment and Term of Office of Directors

- (a) The Member may choose to appoint the Directors at the same times and following the same process by which the Municipality appoints persons to council committees and other boards or tribunals, provided however that all such appointments must be ratified by vote of the Member at the next annual ***or special*** Meeting of Member. Between the time of appointment by the council of the Municipality, and the time of ratification of appointment at the next following annual Meeting of Member, newly appointed Directors are entitled to attend at meetings of the Directors and participate in discussion, but are not entitled to vote on any items of business at such meetings. Directors shall be appointed for a minimum term of two years to a maximum term to be set by the Municipality at the time of appointment and ratified at the annual ***or special*** Meeting of Member."