#### CITY OF GRANDE PRAIRIE

## OFFICE CONSOLIDATION

#### **BYLAW C-1364**

# A Bylaw to provide for the establishment of the City of Grande Prairie Library Board

#### (As Amended by Bylaw C-1364A)

**WHEREAS** pursuant to Part 1 of the Libraries Act, RSA 2000, and all amendment to the Act, a municipality may provide for the establishment of a municipal library board, and

**WHEREAS** the Council of the City of Grande Prairie deems it necessary to establish a municipal library board for the management and control of the municipal library of the City of Grande Prairie.

# NOW THEREFORE, THE COUNCIL OF THE CITY OF GRANDE PRAIRIE, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

## **TITLE**

1. This Bylaw shall be called "The City of Grande Prairie Library Board" Bylaw.

## **DEFINITIONS**

- 2. In this Bylaw:
  - 1. "Board" means the City of Grande Prairie Library Board.
  - 2. "City" means the City of Grande Prairie.
  - 3. "Council" means the Council of the City of Grande Prairie.

## **ESTABLISHMENT OF BOARD**

3. There is hereby established and constituted a Board to be known as "The City of Grande Prairie Library Board".

# MEMBERSHIP AND TERM OF OFFICE

4. 1. The Board shall consist of ten (10) members appointed by Council, eight (8) Public Members, one (1) City Councillor and one (1) member from the County of Grande Prairie No. 1.

## (Bylaw C-1364A - April 4, 2022)

- 2. A person who is an employee of the Board is not eligible to be a member of that Board.
- 3. A member of the Board is eligible to be reappointed for only two (2) additional consecutive terms of office, unless at least two-thirds (2/3) of the whole Council passes a resolution stating that the member may be reappointed as a member for more than three (3) consecutive terms.

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4. Appointments to the Board shall be for terms of up to three (3) years, commencing on January 1<sup>st</sup> with the said terms operating on a rotating basis, unless appointed to serve the unexpired portion of an existing term.

- 5. Deleted by Bylaw C-1364A April 4, 2022.
- 6. The term of office of a member continues until a member is appointed in his/her place.
- 7. There shall be an annual election of officers from among the members of the Board.
- 5. <u>MEETING TIME AND REMUNERATION</u> Deleted by Bylaw C-1364A April 4, 2022
- 6. <u>DUTIES</u> Deleted by Bylaw C-1364A April 2, 2022
- 7. SKILLS, ABILITIES AND EXPERIENCE Deleted by Bylaw C-1364A April 4, 2022
- 8. <u>BUDGET</u> Deleted by Bylaw C-1364A April 4, 2022
- 9. ACCOUNTS Deleted by Bylaw C-1364A April 4, 2022
- 10. <u>LIBRARY BUILDING AND EQUIPMENT</u> Deleted by Bylaw C-1364A April 4, 2022 <u>DISSOLUTION OF BOARD</u>
- 11. In the event of the dissolution of the Board, Council may take possession of vested property and dispose of it in any manner it considers advisable.
- 12. Bylaw C-651C and all amendments are hereby repealed.
- 13. This Bylaw shall take effect on the date it is passed.

<b>READ</b> a first time this <u>26</u> day of <u>June</u> , 2017.	
<b>READ</b> a second time this <u>26</u> day of <u>June</u> , 2017.	
<b>READ</b> a third time and finally passed this <u>26</u> day of <u>June</u>	, 2017.
	"B. Given" (signed) Mayor
	"S. Walker' (signed) Acting Corporate Services Director