

Appendix A: Motion dated March 21, 2019 of the Peninsula Recreation Commission

MOVED by Commissioner Orr, **SECONDED** by Commissioner Paltiel,

WHEREAS: The Peninsula Recreation Commission Bylaw No. 1, 1996, Amendment Bylaw No. 4, 2016, requires that an Alternate Commissioner for a Director on the Peninsula Recreation Commission be the same as the CRD Board Alternate Director;

AND WHEREAS: The bylaw requirement is designed for consistency but does not always work practically for various commissioner's work and personal schedules;

THEREFORE BE IT RESOLVED: That the Peninsula Recreation Commission ask the CRD to amend section 1. (h) of the Peninsula Recreation Commission Bylaw No. 1, 1996, Amendment Bylaw No. 4, 2016, to allow Alternate Commissioners for Directors to be appointed by their respective Councils and not necessarily be the same as the CRD Board Alternate Directors.

CARRIED