

BEING A BY-LAW TO ESTABLISH AND MAINTAIN AN ECONOMIC DEVELOPMENT DEPARTMENT AND A TOURISM & CONVENTION DEPARTMENT AND TO APPOINT AN ADVISORY BOARD AND SUCH ADMINISTRATIVE EMPLOYEES AS ARE CONSIDERED NECESSARY FOR THE OPERATION OF THOSE DEPARTMENTS.

WHEREAS THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY IS AUTHORIZED TO PASS BY-LAWS REGARDING ECONOMIC DEVELOPMENT AND PROMOTION PURSUANT TO SECTION 208 (22) OF THE MUNICIPAL ACT, R.S.O. 1980, CHAPTER 302;

AND WHEREAS THE COUNCIL MAY ESTABLISH AND CONTINUE ADVISORY COMMITTEES PURSUANT TO SECTION 60 OF PROCEDURAL BY-LAW 100-84;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. For the purpose of this By-Law:
 - (a) "Advisory Board" means the Advisory Board of the Economic Development Department and the Tourism & Convention Department;
 - (b) "Council" means the Council of The Corporation of the City of North Bay.
 - (c) "Department" means the North Bay Economic Development Department and the Tourism & Convention Department;
 - (d) "Director" means the Director of Planning and Development for the City of North Bay.
 - (e) "Manager" means the Manager of the Economic Development Department;
 - (f) "Economic Development Officer" means the officer reporting to the Manager of the Economic Development Department.
 - (g) "Tourism/Convention Officer" means the officer reporting to the Director of Planning and Development.
2. An Economic Development Department and a Tourism and Convention Department for the City of North Bay are hereby established.
3.
 - (a) The Advisory Board shall consist of 11 members:
 - (i) the Chairman of the Planning and Development Committee of Council or his delegate;
 - (ii) a second member of Council;
 - (iii) 8 citizens of North Bay; and
 - (iv) the Mayor, ex officio
 - (b) In nominating the members to the Board who are not members of Council, the Striking Committee shall have regard to establishing an equal balance between members with industrial interest and members with tourism interest.
 - (c) The Advisory Board may appoint such sub-committees of its own members as it deems fit.
4. The Department and the Advisory Board shall bring to the notice of manufacturers and others the advantages of the City as an industrial, business, educational, commercial, institutional, residential and vacation centre.
5. The Advisory Board shall be appointed by a resolution of the Council and each member shall hold office for a three year term or until their successors are appointed.

6. The members of the Advisory Board shall be eligible for re-appointment.
7. A majority of the members of the Advisory Board constitutes a quorum.
8. In each year, on or before 28 February or such other date as may be fixed by resolution of the Council, the Director with the consent of the Advisory Board shall submit to the Council for approval, estimates of expenditures for the Department for that year.
9. The Advisory Board shall make a report annually to the Council containing a summary of its activities and operations and such other information as may be required by Council.
10. (a) The Council may hire a Director of Planning and Development to assist the Advisory Board and the Department to carry out such other duties and responsibilities as may be assigned by the Council.

(b) Appointment of a Manager of Economic Development, a Tourism and Convention Officer and an Economic Development Officer shall be approved by Council.
11. By-law Nos. 35-76, 157-80, 29-81, 48-84 and 53-86 are hereby repealed.
12. This By-law shall come into force upon being passed.

READ A FIRST TIME IN OPEN COUNCIL THE 18TH DAY OF JULY 1988.

READ A SECOND TIME IN OPEN COUNCIL THE 2ND DAY OF AUG. 1988.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED

THIS 2ND DAY OF AUGUST 1988.


MAYOR


CITY CLERK