

RESOLVED THAT BY-LAW NO. 32, RECREATION COMMITTEE
BY-LAW BE AMENDED BY ADDING THE FOLLOWING SUBSECTION
(5) TO SECTION 4:

BY-LAW # 32 - AMENDMENT

A member who misses 3 (three) consecutive meetings
of the committee without reasons acceptable to the
Committee will immediately cease to be a member.

And be it further resolved that the Clerk forward
certified copies of the amendment to the Minister of
Municipal affairs for his approval.

I,....., Clerk
of the Town of Lockeport do
hereby certify that the fore-
going is a true copy of a
by - law duly passed at a
duly called meeting of the
Town Council of the Town
of Lockeport duly convened
and held on the 14th. day of

GIVEN under the hand of the
Town Clerk and under the
corporate seal of the said Town
this 17 day of November 1972.

.....
A.H. Chymist

RESOLVED THAT BY-LAW NUMBER 32, THE RECREATION BY-LAW OF THE TOWN OF LOCKEPORT BE AMENDED AS FOLLOWS:

BY-LAW # 32 - AMENDMENT

SECTION 3, BE REPEALED AND THE FOLLOWING SUBSTITUTED THEREFORE,
" THE COMMITTEE BE COMPOSED OF EIGHT MEMBERS SERVING WITHOUT PAY WHO SHALL BE APPOINTED BY THE COUNCIL AS FOLLOWS: (A) A MEMBER OF COUNCIL; (B) TWO REPRESENTATIVES OF THE LOCKEPORT SCHOOL SYSTEM; (C) FIVE MEMBERS WHO ARE RESIDENTS OF THE TOWN AND WHO MAY BE ACTIVE COUNCIL MEMBERS ".

I, ... *A. H. Chymist*
CLERK OF THE TOWN OF LOCKEPORT
DO HEREBY CERTIFY THAT THE
FOREGOING IS A TRUE COPY OF A
BY-LAW DULY PASSED AT A DULY
CALLED MEETING OF THE TOWN
COUNCIL OF THE TOWN OF LOCKEPORT
DULY CONVENED AND HELD ON THE
10TH. DAY OF JANUARY A.D., 1983.
[Signature]
A. H. CHYMIST, CLERK

DEPARTMENT OF MUNICIPAL AFFAIRS
Recommended for approval of the Minister
<i>W. Watson</i> Departmental Solicitor
APPROVED this <i>11th</i> day of <i>February</i> 1983.
<i>[Signature]</i> Minister of Municipal Affairs

RECREATION COMMITTEE BY-LAW

BY-LAW NUMBER 32

1. In this by-law:

- (a) "Committee" means the Recreation Committee established under Section 2.
- (b) "Council" means the Council of the Town of Lockeport.
- (c) "Clerk" means the Clerk of the Town of Lockeport.

2. There is hereby established a Committee to be known as the Lockeport Recreation Committee which shall advise the Council on matters of recreation and be responsible for any recreational program approved by the Council.

3. The Committee shall be composed of five (5) members, serving without pay, who shall be appointed by the Council as follows:

- (a) a member of Council
- (b) a member of the School Board
- (c) three members who are residents of the Town.

4. (1) The members who are appointed under clauses (a) and (b) of Section 3 shall be annual appointments and shall hold office until December 31 each year or until their successors are appointed or until they cease to be a member of Council or School Board respectively.

(2) The first three members who are appointed under clause (c) of Section 3 shall have staggered terms of office of one, two and three years respectively retiring at the end of a calendar year. Thereafter appointments shall be for a three year term to expire at the end of a calendar year or when their successors are appointed.

(3) A member appointed under clause (a) or (b) of Section 3 who ceases to be a member of the Council or the School Board respectively shall cease to be a member of the Committee.

(4) A member appointed under clause (c) of Section 3 who ceases to be a resident of the Town shall cease to be a member of the Committee.

5. The Mayor shall within two months fill a vacancy on the Committee and the person appointed shall serve the remainder of the term of office of the person he replaced.

6. The Committee shall be responsible to the Council and shall report to it at its regular meetings through the member of Council on the Committee.

7. (1) Regular meetings of the Committee shall be held monthly, the time and place to be determined by it at its first meeting, but may be changed by the Committee from time to time as it may deem advisable.

(2) A minute book shall be kept and minutes of all regular and special meetings shall be recorded by the Secretary in it. Copies of all minutes signed by the Chairman or the person presiding at the meeting shall be filed with the Clerk.

(3) A majority of the members shall constitute a quorum.

(4) The Chairman shall preside at all meetings, but in his absence the Vice-Chairman or a member appointed at the meeting shall preside.

(5) The Chairman shall have a vote on any question and in the event of a tie, the motion shall be lost.

8. Special meetings may be called on twenty-four hours notice by the Chairman or by the Secretary at the request of three members of the Committee.

9. (1) The first meeting of the Committee shall take place within one month of the date of the passing of this by-law or within two weeks of the appointment of the first Committee.

(2) The election of a Chairman and Vice-Chairman shall take place at the first meeting and thereafter at the first meeting in each calendar year.

(3) The Secretary of the Committee shall be the Recreation Director.

(4) The Committee may appoint sub-committees to deal with any special matters coming within the powers and jurisdiction of the Committee.

10. (1) Subject to the approval of Council, the Committee may provide, equip and supervise public playgrounds, athletic fields, recreation centres, and other recreation facilities and activities on any of the properties owned or controlled by the Town or other properties with the consent of the owners and authorities thereof. It shall have the power to conduct any form of recreation

or cultural activity that will employ the leisure time of the people in a constructive and healthful manner.

(2) The Committee shall have the power to make such rules and regulations concerning the operation of public recreational facilities, setting the fees to be charged for the use of these facilities as it may deem necessary from time to time, or concerning any matters coming within the powers of the Committee. These rules and regulations shall be valid when approved by the Council.

(3) The Committee shall be consulted on all matters affecting the development and maintenance of public recreational facilities.

(4) The Committee shall be consulted whenever it is proposed to acquire, purchase, lease, sell or otherwise dispose of any Town land that is held for park or other public recreation purposes.

(5) The Committee may or shall on the request of the Council make recommendations concerning the appointment by Council of a Director of Recreation and other staff deemed necessary.

(6) The Committee may co-operate with and encourage all organizations, public, private, civic, social and religious, within the Town, supporting, promoting or working for any sport or recreation.

(7) The Committee may hear and consider representations by any individual, organization or delegation of citizens with respect to recreation and act on any recommendations provided the approval of the Council has been obtained.

11. (1) Annually before the 31st. day of January the Committee shall submit to the Council a written statement showing in reasonable form and detail the programs to be conducted and the expenditures proposed to be made by the Committee for the year.

(2) The Committee shall be restricted in its expenditures to the amounts and purposes shown on the statement as approved by Council, provided that with the approval of Council amounts shown on the statement as intended to be expended for a specific purpose may be used in whole or in part for some other purpose within the jurisdiction of the Committee.

12. The Committee on behalf of the Town may receive any gifts or bequests of money or other personal property or any donation to be applied, principal or income for either temporary or permanent use for recreational purposes. Property so received shall be vested in the Town in trust.

13. The Committee shall make annual reports to the Council and other reports from time to time as requested and in the forms and manners as Council requests.

14. Neither the Committee or any member thereof shall have power to pledge the credit of the Town in connection with any matter whatsoever, nor shall the Committee nor any member of it have any power to authorize an expenditure to be charged against the Town.

I, A. H. Chymist, Clerk of the Town of Lockeport do hereby certify that the foregoing is a true copy of a by-law passed by the Council of the Town of Lockeport at a meeting duly held and convened on the 12th. day of September A. D., 1977.

GIVEN under the hand of the Town Clerk and under the corporate seal of the said Town this 27th day of September A. D., 1977.

DEPARTMENT OF MUNICIPAL AFFAIRS	
Recommended for approval of the Minister	
<i>Paul D. W. McAllister</i>	
Departmental Secretary	
APPROVED this <i>17th</i> day	
of <i>October</i> 19 <i>77</i>	
<i>[Signature]</i>	
Minister of Municipal Affairs	

[Signature]
Town Clerk