

PROPOSED BYLAWS GOVERNING THE
EDMONTON CIVIC CENTENNIAL COUNCIL

1. NAME

The name of the temporary organization shall be "The Edmonton Civic Centennial Council", hereinafter called the "Council".

2. PURPOSE

The objects of the Council are:

- (1) To generate the establishment of principles and objectives for activities planned in the Edmonton area to honor Canada's Centenary.
- (2) To formulate said principles and objectives into a set of official recommendations and direct public attention to same.
- (3) To act as a clearing house and information agency on centennial activities and to assist in the co-ordination of such activities wherever required.
- (4) To provide encouragement and initiative for centennial projects designed to benefit the community, region and country.
- (5) To make recommendations, studies or surveys as requested for the City of Edmonton or any local voluntary community organization or private citizen in respect of centennial projects, their financing and overall suitability for a well planned centennial development program.
- (6) To make representation to any public or private body with respect to the desirability of having such bodies undertake centennial projects.
- (7) To co-operate with federal, provincial, public and private bodies to these ends.
- (8) The powers of the Council shall be considered as having been terminated as of January 1st, 1968.

3. POWERS

Without limitation of the general powers of the Council to recommend and publicize any matter or thing necessary for the attainment of the above mentioned objects the Council shall have the power:

- (1) To print and circulate an informative newsletter and such other material as may seem conducive to the objects of the Council.
- (2) To secure conditions which would make possible the best centennial development program.
- (3) To create, promote and increase public interest in Canada's Centenary.
- (4) To co-operate with any organization having similar or like aims and objectives.
- (5) To take any lawful means which the Council deems necessary or advisable to give effect to any policy adapted by it with respect to any question directly or indirectly affecting action by the Council.

(6) The Council shall be conducted without monetary gain to its executive members and any funds that may be donated to the Council shall be used to promote its objects.

(7) The Council shall have no borrowing powers.

4. FINANCES

(1) No remuneration shall be paid to any member of the executive directorate as such, but the executive directorate may authorize payment to members of the directorate of such amounts sufficient to pay their actual reasonable expenses in going to, remaining at, and returning from meetings other than those held in Edmonton.

(2) The Council shall annually submit a budget to the City of Edmonton which may in its discretion pay a grant or all or part of the estimated operating expenses of the Council.

5. GOVERNING BODY

The affairs and possible funds of the Council shall be managed by an executive directorate consisting of not less than seven (7) and not more than eleven (11) representatives from civic government, business and industry, citizens organization and active voluntary community groups.

6. EXECUTIVE SECRETARY

An executive secretary shall be appointed to the Council in order to provide continuity of the affairs of Council.

7. VOTING

Voting shall be by ballot and any active community group in metropolitan Edmonton is entitled to have one representative vote.

8. ELECTION

(1) The executive directorate of the Council shall be:
Chairman, Vice-Chairman and not less than seven (7) and not more than nine (9) directors.

(2) In the event that any vacancy should occur on the executive directorate the Council may fill such vacancy at the first coming annual meeting or at any extraordinary general meeting called by Council.

9. TERM OF OFFICE

The term of office for each member of the executive directorate and the executive secretary shall be from the date of organization to January 1st, 1968.

10. MEETINGS

(1) The Council shall hold annual general meetings during the period 1963 to 1967 in order that the affairs of Council may be made public.

(2) Without limitation of the foregoing the Council shall have the power to hold public hearings or extraordinary general meetings at any time it deems expedient.

11. EXECUTIVE MEETINGS

Meetings of the executive directorate shall be held at least every month or at such more frequent intervals as are deemed necessary.

12. REGISTER OF MEMBERS

The executive directorate shall cause to be kept a register in which shall be entered the name and representative of any interested community organization. Only those persons whose names are entered in the register or those persons holding their proxies shall be entitled to vote.

13. MEMBERS

(1) Any community organization in metropolitan Edmonton can become a member of the Council by having a representative's name entered in the aforementioned register.

(2) There shall be no membership fee.

14. AMENDMENTS

The executive directorate may make such regulations by bylaw as they shall deem expedient for the administration and affairs of the Council and for the effective carrying out of its objectives as set forth in this document.