

BRITISH COLUMBIA TRANSIT ACT

[RSBC 1996] CHAPTER 38

Board of directors

4 (1) The board of directors consists of directors appointed by the Lieutenant Governor in Council to hold office during pleasure, and the Lieutenant Governor in Council must appoint, as directors,

(a) 2 individuals who are members of the regional transit commission for the greater Victoria metropolitan area established under section 25,

(b) 2 individuals each of whom is

(i) a mayor of a municipality that has a transit service agreement, or

(ii) a chair of a regional district that has a transit service agreement, and

(c) 3 other individuals.

(1.1) No act or proceeding of the directors is invalid merely because of there being in office less than the number of directors required by this section.

(2) The Lieutenant Governor in Council must appoint from among the directors a chair of the board to hold office during pleasure and must fix the salary to be paid to the chair.

(3) The directors must appoint a chief executive officer of the authority and must establish the terms and conditions of his or her employment.

(4) The directors must supervise the management of the affairs of the authority and may, unless otherwise provided in this Act, by resolution

(a) establish a plan of organization to carry out the powers of the authority,

(b) exercise the powers and duties of the authority under this Act,

(c) exercise the powers and duties conferred on them by this Act,

(d) delegate the exercise of a power of the authority to a person employed by the authority,

(e) establish rules for the conduct of their affairs and of any committee of directors, and

(f) appoint from their number committees and delegate to those committees any of the powers of the directors, except the powers of delegation and appointment given by paragraph (d) and this paragraph.

(5) A director must be reimbursed by the authority for reasonable travelling and out of pocket expenses necessarily incurred by the director in the discharge of the director's duties, and may be paid a director's fee in an amount approved by the Lieutenant Governor in Council.