

# Agency Director

## Roles and responsibilities

The role of an enclave's director or alternate director is to:

- Act as a conduit for two-way communication to help ensure a broad level of understanding of the issues and options related to lease renewal, land use and land governance among strata leaseholders for their strata
- Contribute to setting strategic and tactical direction for the society
- Provide input and commentary regarding specific lease resolution options

The delegate will be expected to:

- Attend regular meetings of the Board of Directors of the society
- Report back to owners and residents on key information points, via the Strata Council and, as necessary, directly to individual owners
- At specific points in time, gather information from their strata's owners to help inform discussions by the Board of Directors and all society members
- Participate in community wide events whenever possible
- Directors may also be asked to attend meetings, on behalf of society members with the City of Vancouver staff and the Mayor Council

### *Limits on the role of Director*

The role of the SLS director is to work with the City and strata leaseholders that are society members to help develop viable options for consideration by the leaseholder. The decision to accept or reject the City's eventual offer of a new lease or buy-out at the end of the current lease rests entirely with the individual leaseholder.

# Agency Member

## Roles and responsibilities

Section 2.6 of the Society's bylaws sets out the duty of each member, which is to uphold the constitution of the Society and comply with the bylaws. The constitution states that the purposes of the Society are:

- (a) To promote the interests of leasehold owners of strata lots contained within leasehold strata developments located on the south shore of False Creek, Vancouver, British Columbia (the "Strata Lots");
- (b) To negotiate with the City of Vancouver lease modifications for the Strata Lots on behalf of the Leaseholders.

The member will be expected to:

- Attend society annual and special general meetings in person or by proxy
- Participate in nomination and election of directors for their strata
- Participate in workshops or surveys regarding leaseholder interests
- Put forward comments, suggestions or questions regarding leaseholder interests
- Support sign up of other leaseholders in the society and funding of the society by the strata