



TAVISTOCK COMMUNITY HEALTH INC.

"Tavistock Community Health Inc. is committed to sustaining and enhancing accessible, accountable, high-quality health care services in response to community needs."

Tavistock Community Health Inc.

APPLICATION FOR INCORPORATION OF A CORPORATION WITHOUT SHARE CAPITAL

I

To the Minister of Consumer and Business Services the undersigned, and such others as may become members of the Corporation hereby created apply for the grant of a charter by letters patent under the provisions of the Ontario Corporations Act constituting a body corporate and politic under the name of

TAVISTOCK COMMUNITY HEALTH INC

Corporation Number: 1506801

II

The address of the head office of the Corporation is to be situated at 80 Maria Street, Tavistock, Ontario, N0B 2R0

III

The applicants who are to be the first Directors of the corporation are: (addresses included in original document)

Shirley Isabel Hanlon

Clive Alan Lawry

Shawn Ann Howe

Dr. Bruce Halliday

G. Bruce Holst

Paul Matresky

Blain Alfred

McCutchen Joyce

Penney

Philip John

Schaefer Sandra

Stock Sharon

Walker

Nelda Yantzie Kropf

There shall be a minimum of 3 and a maximum of 15 Directors.

IV

The objects for which the Corporation is incorporated are:

Respite Services

- (a) To provide respite to persons caring for aged, ill or disabled persons by providing temporary care to aged, ill or disabled persons and by providing such services as housekeeping, meal preparation, nursing and shopping assistance; and

Home Care

(b) To provide support services for aged, ill or disabled persons including personal care, housekeeping, meals, nursing and shopping assistance; and

Health Care Centre

(c) To operate a community health care centre by providing medical, health and support services for the general public; and Health Care Co-ordination

(d) To coordinate health care and social services for people with debilitating diseases, illnesses and conditions; and

(e) To provide social services to persons with debilitating diseases, illnesses and conditions.

V

The special provisions are:

(a) The corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the corporation shall be used in promoting its objects; and

(b) The corporation shall be subject to the *Charities Accounting Act* and the *Charitable Gifts Act*; and

(c) The Directors shall serve as such without remuneration and no Director shall directly or indirectly receive any profit from their positions as such, provided that Directors may be paid reasonable expenses incurred by them in the performance of their duties; and

(d) The borrowing power of the corporation pursuant to any By-law passed and confirmed in accordance with *section 59 of the Corporations Act* shall be limited to borrowing money for current operating expenses, provided that the borrowing power of the corporation shall not be so limited if it borrows on the security of real or personal property; and

(e) If it is made to appear to the satisfaction of the Minister, upon report of the Public Guardian and Trustee, that the corporation has failed to comply with any of the provisions of the *Charities Accounting Act* or the *Charitable Gifts Act*, the Minister may authorize an inquiry for the purpose of determining whether or not there is sufficient cause for the Lieutenant Governor to make an order under subsection 317(1) of the *Corporations Act* to cancel the letters patent of the corporation and declare them to be dissolved; and

(f) Upon the dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to charities registered under the *Income Tax Act (Canada)*, in Canada; and

(g) To invest the funds of the corporation in such a manner as determined by the Directors, and in making such investments the Directors shall not be subject to the *Trustee Act*, but provided that such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly, and conflict of interest; and

(h) For the above objects, and as incidental and ancillary thereto, to exercise any of the powers and prescribed by the *Corporations Act*, or by any other statutes or laws from time to time applicable, except where such power is limited by these letters patent or the statute or common law relating to charities.

DATED the fifteenth day of February, 2002.



TAVISTOCK COMMUNITY HEALTH INC.

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BY-LAW NO. 2015

A By-law relating generally to the transaction of the business and affairs of
TAVISTOCK COMMUNITY HEALTH INC.
(the "Corporation")

BE IT ENACTED as a By-law of the Corporation as follows:

1. GENERAL 1.01 Definitions

In this By-law, and all other By-laws of the Corporation, unless otherwise defined:

- "Corporations Act" means the Ontario Not-for-Profit Corporations Act, 2010 and, where the context requires, includes the regulations made under it, as amended or re-enacted from time to time;
- "By-law" means this By-law and all other By-laws of the Corporation as amended and which are, from time to time, in force;
- "Corporation" means the corporation that has passed these By-laws under the Act and named "Tavistock Community Health Inc.";
- "Board" means the Board of Directors of the Corporation;
- "Director" means an individual occupying the position of Director of the Corporation by whatever name he or she is called; "Chair" means the chair of the Board; "Member" means a member of the Corporation and "Members" means the collective membership of the Corporation; and
- "Meeting of members" includes an annual meeting of members and/or a special or general meeting of members;

1.02 Interpretation

Other than as specified in Section 1.01, all terms, words and expressions defined in the Act have the same meanings when used herein and in all By-laws and special resolutions of the Corporation. Words importing the singular include the plural and vice versa, and words importing one gender include all genders and the word "person" shall include firms and corporations. Whenever reference is made in any By-law or any special resolution of the Corporation to any statute or section thereof, such reference shall be deemed to extend and apply to any amendment or enactment of such statute or section thereof, as the case may be.

1.03 Severability and Precedence

The invalidity or unenforceability of any provision of this By-law shall not affect the validity or enforceability of the remaining provisions of this By-law. If any provisions contained in the By-laws are inconsistent with those contained in the Articles or the Act, the provisions contained in the Articles or the Act, as the case may be, shall prevail.

1.04 Corporate Seal

The corporate seal of the Corporation shall be such as the Board may by resolution from time to time adopt, and shall be entrusted to the Secretary of the Corporation for its use and safe keeping.

2. DIRECTORS 2.01 Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors (herein referred to as the "Board") consisting of a minimum of 3 and a maximum of 15 Directors, who may exercise all such powers and do all such acts as may be exercised or done by the Corporation and are not by the By-laws or any resolution of the Corporation or by statute expressly directed or required to be done by the Corporation at a meeting of members.

2.02 Qualification of Directors

Directors shall be individuals, eighteen or more years of age and shall, at the time of their election or within ten days thereafter and throughout the term of their office, be members of the Corporation. (8.01)

2.03 Election of Directors and Term of Office

- (a) Directors shall be elected for three year terms, as the existing terms expire or until their successors shall have been duly elected or appointed, whichever comes first.
- (b) Directors shall be elected by the members in a general meeting by a show of hands unless a poll is demanded. If a poll is demanded, such election shall be by secret ballot. Subject to the provisions of this By-law, Directors shall be eligible for re-election.
- (c) From time to time in the event of any vacancy, however caused, occurring in the Board (except through an increase in the number of Directors), such vacancy may, as long as there is a quorum (3.04) of Directors then in office, be filled by the Directors from the members of the Corporation if they shall see fit to do so; otherwise, such vacancy may be filled at the next meeting of members. Any Director appointed or elected to fill such vacancy shall hold office for the unexpired term of the Director who ceased to be a Director and who caused such vacancy.
- (d) Directors may serve two consecutive three year terms. Upon completion of the six years, a director would have the option to remain as a director an additional year. After a minimum absence of one year from the Board, a person may again be eligible for election to the Board. A person filling a partial term, as in 2.03 (c), is eligible to continue for two consecutive three year terms. Upon completion of the six years, a director would have an option to remain as a director for an additional year.

2.04 Vacation of Office

A person ceases to be a Director of the Corporation:

- (a) if he or she is found by a court to be mentally incompetent or of unsound mind;
- (b) if, by notice in writing to the Chair or Secretary of the Corporation, he or she resigns their office;
- (c) if he or she ceases to be a member of the Corporation; or (d) if he or she dies.

2.05 Removal of Directors

The members of the Corporation may, by resolution passed by at least two-thirds of the votes cast at a general meeting, of which notice specifying the intention to pass such a resolution has been given at the time of invitation to that meeting, remove any Director before the expiration of his or her term of office and may, by the majority of the votes cast at such meeting, elect any member in his or her stead for the remainder of the term.

2.06 Remuneration of Directors

The Directors of the Corporation shall serve without remuneration and no Director shall directly or indirectly receive any profit from his or her position as such; provided that a Director may be paid reasonable expenses incurred by him or her in the performance of his or her duties.

2.07 Representation on Board

The corporation shall attempt to seek representation on its Board from the clientele who reside in the geographical area served by the clinic.

2.08 Resignations

A Director may resign from the Board by giving written notice to the Chair or the Secretary of the Board of Directors. Unless otherwise specified in the notice of resignation, the resignation shall take effect upon delivery to the Secretary or other Board member and acceptance of resignation by the Board shall not be required.

2.09 Committees

The Board may from time to time constitute such committees as it deems necessary to assist the Directors in carrying on the affairs of the Corporation and shall prescribe the duties of any such committees.

2.10 Submission of Contracts to Members for Approval

The Board of Directors in its discretion may submit any contract, act or transaction with the Corporation for approval or ratification at any annual meeting of the members or at any general meeting of the members called for the purpose of considering the same and, any such contract, act or transaction that shall be approved or ratified or confirmed by a resolution

passed by a majority of the votes cast at any such meeting (unless any different or additional

requirement is imposed by the *Corporation's Act* or by the Letters Patent) shall be as valid and as binding upon the Corporation and upon all the members as though it had been approved, ratified or confirmed by every member of the Corporation.

2.11 Fundraising

The Board of Directors may take such steps as they may deem requisite, subject to the letters patent, these By-laws and any applicable law, to enable the Corporation to acquire, accept, solicit or receive legacies, gifts, grants, settlements, bequests, endowments and donations of any kind whatsoever for the purpose of furthering the objectives of the Corporation.

3. MEETINGS OF DIRECTORS 3.01 Place of Meeting and Notice

- (a) Meetings of the Board may be held either at the head office of the Corporation or at any place within Ontario. A meeting of the Board may be called by the Chair of the Board; or any three Directors.
- (b) Notice of such meeting of the Board and the agenda shall be served either by email or regular postal service, not less than two days (exclusive of the day on which the notice is sent but inclusive of the day for which notice is given) before the meeting is to take place; provided always that meetings of the Board may be held at any time without formal notice if all Directors are present or those absent waived notice or have signified their assent in writing to such meeting being held in their absence. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any Director.
- (c) For the first meeting of the Board to be held immediately following the election of Directors at an annual or general meeting of the members or for a meeting of the Board at which a Director is appointed to fill a vacancy in the Board, no notice of such meeting need be given to the Director or Directors so elected or appointed in order for the meeting to be duly constituted, provided that a quorum (3.04) of the Directors is present.
- (d) Participation by Telephone or Other Communications Facilities – If all the Directors of the Corporation consent, a meeting of Directors may be held by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and a Director participating in such meeting by such means is deemed to be present at that meeting.
- (e) Resolution in Lieu of Meeting – A resolution in writing signed by all of the Directors entitled to vote on the resolution at a meeting of Directors, or committee of Directors, is as valid as if it has been passed at a meeting of Directors or committee of Directors.

3.02 Meeting Chair

The Chair of the Board shall, when present, preside at all meetings of the Board. In the absence of the Chair, the Vice-Chair shall preside. If the Vice-chair is unavailable then one of the

other Directors may be chosen by consent. (5.05)

3.03 Regular Meetings

The Board may appoint a day or days in any month or months for regular meetings of the Board of Directors at a place or hour to be named by the Board of Directors. A copy of any resolution of the Board fixing the place and time of regular meetings of the Board shall be sent to each Director forthwith after being passed, but no other notice shall be required for any such meetings.

3.04 Quorum

A quorum at any meeting of the Board shall consist of one more than half of the persons who are entitled to attend and vote, including at least two of the officers. If a quorum is present at the beginning of a meeting and some members leave, reducing the number to less than a quorum, the meeting may continue only if it is the wish of the remaining members to do so.

3.05 Voting

- (a) Questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes, the Chair of the meeting, in addition to his or her original vote, shall have a second or casting vote.
- (b) At any meeting unless a poll is demanded, a declaration by the Chair that a resolution has been carried or carried unanimously or by a particular majority or lost or not carried by a particular majority shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

4. MINUTES OF DIRECTORS MEETINGS

Directors have the duty to manage activities and to do this they must keep informed, act in good faith, and deliberate at meetings as to the proper course of action. When the Board makes decisions, a record of those actions is important for keeping track of policy and memorializing the actions for future reference.

Key elements of meeting minutes: The minutes should reflect some detail on the discussion and reasoning behind the decisions, but does not include a verbatim accounting of the discussion. The Minutes must contain who made the motion, what the motion was, who seconded the motion and the outcome of the vote.

4.01 Format for a Meeting:

- (a) The Agenda is set by the person calling the meeting
- (b) The date, time and place of the meeting is indicated
- (c) Indicate the kind of meeting it is (i.e. - regular meeting, AGM, etc)
- (d) List of who is in attendance, who is absent and who are the guests
- (e) The presence of a Quorum (3.04)
- (f) Any other information to demonstrate that the meeting was called in compliance with the By-laws
- (g) Review and approval of the minutes from previous meeting

- (i) If the minutes from the previous meeting contain any errors or omissions, they should be corrected before being printed, signed off by the Secretary and being placed in the minute book
- (h) Highlight of any discussion or reports received, not necessary to include the full text of these reports only that they were received.
- (i) Disclosure of any declared conflicts of interest by a Board Member involving any matter being put to the Board. (7)
- (j) Statement of decisions made in the form of a motion, recording members name, followed by seconding and after all deliberation, the members vote
 - (i) Include a short statement of each action taken
 - (ii) Briefly explain the rationale for the decision
 - (iii) Provide some evidence that the Board exercised due diligence
 - (iv) The minutes should not be a verbatim transcript of the meeting allowing Board members to deliberate without being concerned of potential liability
 - (k) The time of adjournment.

4.02 In Camera Sessions:

From time to time the Board may need to deliberate on sensitive matters. This can include personnel items such as salaries, disciplinary actions, the evaluation of a new hire, the awarding of a contract or the handling of conflict of interest. To prevent undue harm to the organization and its assets, including volunteers, Board members and staff, the minutes of the In Camera session should be a very general overview of discussion not verbatim transcripts.

The minutes of the In Camera Session should provide some evidence that the Board deliberated before making a decision and should show who made the motion and who seconded, what the motion contained and the outcome of the vote.

5. OFFICERS 5.01 Officers

The Board shall annually or as often as may be required, appoint a Chair, one or more Vice-Chairs, a Secretary and one or more Assistant Secretaries, and if deemed advisable may appoint annually or as often as may be required a Treasurer, all of which are volunteer positions. The offices of Secretary and Treasurer may, by the discretion of the Board, be held by the same person who may, but need not be known as, the Secretary-Treasurer. The Board may appoint such other officers and agents as it shall deem necessary which shall have such authority and shall perform such duties as may from time to time be prescribed by the Board.

5.02 Removal of Officers

All officers, in the absence of agreement to the contrary, shall be subject to removal by resolution of the Board at any time with or without cause.

5.03 Delegation of Duties of Officers

In the case of absence or inability to act as Chair, Vice-Chair or any other officer of the Corporation, or for any other reason that the Directors may deem sufficient, the Directors may delegate all or any of the powers of such officer to any other officer or to any Director for the time being.

5.04 Chair

The Board shall elect from its members a Chair of the Board.

- (a) The Chair shall sign such contracts, documents or instruments in writing as require his or her signature. The Chair shall be the chief administrative officer of the Corporation and shall be responsible to the Board for the co-ordination of all affairs of the Corporation. In all matters affecting the Corporation, the Chair shall be deemed to be an agent of the Corporation acting under the authority and at the express intention and express direction of the Board or any committee thereof, as the case may be.
- (b) In addition to any other authority or duties conferred by direction of the Board, the Chair shall exercise general and active supervision over the following:
 - (i) preside at all meetings of the Board of Directors;
 - (ii) have co-signing authority on all cheques;
 - (iii) be an ex-officio member of all committees and subcommittees; and
 - (iv) preside at all general and special meetings of members.

5.05 Vice-Chair

The Vice-Chair or, if more than one, the Vice-Chairs in order of seniority, shall be vested with all the powers and shall perform all the duties of the Chair in the absence or inability or refusal to act by the Chair. Upon resignation, removal or incapacity of the Chair, the Vice-Chair or, if more than one, the Vice-Chair in order of seniority, shall become the “acting Chair” with all of the rights, privileges and power as if he or she had been duly elected Chair, until the Board shall have appointed a Chair. The Vice-Chair shall perform such duties as are assigned by the Chair.

5.06 Secretary

The Secretary shall, when present, act as secretary of all meetings of Directors and members and shall have charge of the minute books of the Corporation and the documents and registers referred to in S. 92(1) of the *Ontario Not-for-Profit Corporations Act, 2010*. The Secretary shall sign such contracts, documents or instruments in writing as require his or her signature and shall have such other powers and duties as may from time be assigned to him or her by the Board or as are incident to his or her office, including circulation of minutes and agenda of Board meetings to Board members before scheduled meetings of the Board.

5.07 Treasurer

Subject to the provisions of any resolution of the Board, the Treasurer shall have the care and custody of all the funds and securities of the Corporation and shall deposit the same in the

name of the Corporation in such bank or banks or with such depository or depositories as the Board may direct. The Treasurer shall sign such contracts, documents or instruments in writing as require his or her signature and shall have such other powers and duties as may from time to time be assigned to him or her by the Board or as are incident to his or her office. The Treasurer may be required to give such bond for the faithful performance of his or her duties as the Board in their discretion may require, but no Director shall be liable for failure to require any bond or for the insufficiency of any bond or for any loss by reason of the failure of the Corporation to receive any indemnity thereby provided. The Treasurer may approve payment of all invoices of \$500.00 or less and shall present invoices of greater than \$500.00 to the Board for approval. The Treasurer shall ensure the preparation of an annual budget for the Board and a preparation of all proper books of account of audit by the Corporation's auditor.

5.08 Vacancies

If the office of the Chair, Vice-Chair, Secretary or Treasurer, shall be or become vacant by reason of death, resignation, disqualification, or otherwise, the Directors may elect or appoint an officer to fill such vacancy.

6. INDEMNITIES 6.01 To Directors, Officers and Others

Every Director or officer of the Corporation or any other person who has undertaken or is about to undertake any liability on behalf of the Corporation and his or her heirs, executors and administrators, and estate and effects, respectively, shall from time to time and at all times, be indemnified and saved harmless out of the funds of the Corporation, from and against: (a) all costs, charges and expenses whatsoever which such Director, officer or other person sustains or incurs in or about any action, suit or proceeding that is brought, commenced or prosecuted against him or her, for or in respect of any act, deed, matter of thing whatsoever made, done or permitted by him or her, in or about the execution of the duties of his or her office; and

(b) all other costs, charges and expenses that he or she sustains or incurs in or about or in relation to the affairs thereof, except such cost, charges or expenses as are occasioned by his or her own willful neglect or default.

6.02 For the Protection of Directors and Officers

(a) No Director or officer for the time being of the Corporation shall be liable for the acts, receipts, neglects or defaults of any other Director or officer or employee or for any loss, damage or expense happening to the Corporation through the insufficiency of deficiency of title to any property acquired by order of the Board or for or on behalf of the Corporation or for the insufficiency or deficiency of any security in or upon which any of the moneys of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person, firm or company with whom or which any moneys, securities or effects shall be lodged or deposited or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of such Director's or officer's respective office or trust or in relation thereto unless the same shall happen by or through such Director's or officer's own wrongful and willful act or through his or her own wrongful and willful

neglect or default.

- (b) The Directors for the time being of the Corporation shall not be under any duty or responsibility in respect of any contract, act or transaction whether or not made, done or entered into in the name or on behalf of the Corporation, except such as shall have been submitted to and authorized or approved by the Board. If any Director or officer of the Corporation shall be employed by or shall perform services for the Corporation otherwise than as a Director or officer of shall be a member of a firm or a shareholder, Director or officer of a company which is employed by or performs services for the Corporation, the fact of his or her being a Director or officer of the Corporation shall not disentitle such Director or officer or such firm or company, as the case may be, from receiving proper remuneration for such services.

7. CONFLICT OF INTEREST

A Director who is in any way directly or indirectly interested in a contract or proposed contract with the Corporation shall make the disclosure required by the *Corporation's Act*, except as provided by the Corporation's Act, no such Director shall vote on any resolution to approve any such contract. In supplement of and not by way of limitation upon any rights conferred upon Directors by Section 41 of the *Corporation's Act* and specifically subject to the provisions contained in that section, it is declared that no Director shall be disqualified by any such office from or vacate any such office by reason of, holding any office or place of profit under the Corporation or under any corporation in which the Corporation shall be a shareholder or by reason of being otherwise in any way directly or indirectly interested or contracting with the Corporation as vendor, purchaser or otherwise or being concerned in any contract or arrangement made or proposed to be entered into with the Corporation in which the Director is in any way directly or indirectly interested shall be voided or voidable and no Director shall be liable to account to the Corporation or any of its members or creditors for any profit realized by or from any such contract or arrangement by reason of any fiduciary relationship.

8. MEMBERSHIP OF THE CORPORATION 8.01 Qualification

The members of the Corporation shall be those persons who are from time to time enrolled as members of the Corporation at its head office. There shall be maintained at the head office of the Corporation a list of members in good standing.

8.02 Membership Fee

The fee for membership in the Corporation shall be such sum per annum to be fixed annually by the Board prior to the Annual Meeting.

8.03 Termination of Membership

The membership of any member shall be automatically terminated if such member fails to pay any fee within sixty days after it is due. Such termination of membership shall not prejudice the member's right to apply for re-admission. The Board may, by a resolution passed by two-thirds majority vote, terminate any membership for just cause, provided, however, that

the membership of any Director of the Corporation shall not be terminated unless such Director has first been removed as a Director of the Corporation pursuant to Section 2.05 of this By-law.

8.04 Resignation

Any member of the Corporation may resign as a member of the Corporation by letter addressed to the Chair or Secretary of the Corporation at the head office of the Corporation. The Board may, by resolution passed by a majority vote, request any member to resign.

9. MEETINGS OF MEMBERS OF THE CORPORATION 9.01 Annual Meeting (AGM)

The Corporation shall hold an annual meeting of its members not later than eighteen months after its incorporation and subsequently not more than fifteen months after holding of the last preceding annual meeting. The annual meeting of the members shall be held at the head office of the Corporation, or such other place within Ontario, on such day in each year and at such time as the Board may by resolution determine. At annual meetings there shall be presented a report of the Directors of the affairs of the Corporation for the previous year, a financial statement of the Corporation, the auditor's report and such other information or reports relating to the Corporation's affairs as the Directors may determine or the law require.

9.02 Other General Meetings

Other meetings of the members (to be known as "general meetings") may be convened by order of the Chair of the Board or by resolution of the Board to be held at any date and time and at any place within Ontario. In addition, the Chair of the Board or, failing him or her, the Vice Chair shall call a general meeting of the members upon receipt of a written requisition to do so of not less than 5% of the members entitled to vote at such meeting.

9.03 Notice

A printed or typewritten notice stating the day, time and place of a meeting of the members and the general nature of the business to be transacted shall be served either personally, electronically, or by sending such notice to each member of such meeting and to the auditor of the Corporation through the post in a prepaid wrapper or letter not less than ten nor more than sixty days (exclusive of the day of mailing but including the day for which notice is given) before the date on the books of the Corporation, or if no address is given therein, then to the last address of each such member or auditor known to the Secretary; provided always that a meeting of members may be held for any purpose at any date and time and at any place within Ontario without notice if all the members are present in person at the meeting or if all the absent members shall have signified their assent in writing to such meeting being held in their absence. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any member or by the auditor of the Corporation.

9.04 Omission of Notice

The accidental omission to give notice of any meeting or the non-receipt of any notice by any member or by the auditor of the Corporation shall not invalidate any resolution passed or any proceedings taken at any meeting of members.

9.05 Contents of Notice

Notice of any meeting of members shall include a statement of the right of such member to appoint a proxy, who need not be a member, to exercise the same voting rights that the member appointing such proxy would be entitled to exercise if present at the meeting. The notice of such meeting shall contain sufficient information concerning such business to permit the member to form a reasoned judgment on the decision to be taken.

9.06 Service of Notice

Any notice to be given to any member or Director or auditor shall be served either personally, electronically, or by sending it through the mail in a prepaid envelope or wrapper addressed to such member, Director or auditor at his address as the same appears in the books of the Corporation or, if no address be given therein, then to the last address of such member, Director or auditor known to the Secretary of the Corporation. With respect to every notice sent by mail, it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and put into a Post Office or into a Post Office letter box.

9.07 Signatures to Notices

The signature to any notice may be written, stamped, typewritten or printed or partly written, stamped, typewritten or printed.

9.08 Computation of Time

Where given a number of days notice or notice extending over any period is required to be given, the day of service or posting of the notice shall not be counted in such number of days or other period.

9.09 Proof of Service

A certificate of the Chair, a Vice-Chair, the Secretary or the Treasurer or of any other officer of the Corporation in office at the time of the making of the certificate as to facts in relation to the mailing or delivery of any notice to any member, Director, officer or auditor or publication of any notice shall be conclusive evidence thereof and shall be binding on every member, Director, officer or auditor of the Corporation, as the case may be.

9.10 Proxies

At any meeting of members, a proxy duly and sufficiently appointed by a member shall be entitled to exercise, subject to any restrictions expressed in the instrument appointing such proxy, the same voting rights that the member appointing him or her would be entitled to exercise if present at the meeting. A proxy need not be a member of the Corporation.

9.11 Chair

In the absence of the Chair of the Board or the Vice-Chair, or if more than one, the Vice Chairs in order of seniority, the members present at any meeting of members shall choose another Director to act as Chair of the meeting.

9.12 Voting

- (a) Every question submitted to any meeting of members shall be decided by a majority of votes given on a show of hands unless otherwise specifically provided by statute or by these By-laws. In case of an equality of votes, the Chair of the meeting shall NOT have, both on a show of hands and on a poll, a second or casting vote and the motion shall be lost.
- (b) At any meeting, unless a poll is demanded, a declaration by the Chair that a resolution has been carried or carried unanimously or by a particular majority or lost or not carried by a particular majority shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

9.13 Polls

- (a) If at any meeting a poll (recorded vote) is demanded on the election of a Chair or on the question of adjournment, it shall be taken forthwith without adjournment.
- (b) If a poll is demanded on any other question it shall be taken in such manner and either at once or later in the meeting or after adjournment as the Chair directs. The result of a poll shall be deemed to be the resolution of the meeting at which the poll was demanded. A demand for a poll may be withdrawn.

9.14 Adjournments

The Chair may, with the consent of the meeting, adjourn the same from time to time and no notice of such adjournment need be given to the members. Any business may be brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

9.15 Quorum

A quorum for the transaction of business at any meeting of members shall consist of not less than five (5) members present or represented by proxy; provided that in no case can any meeting be held unless there are five (5) members present in person.

10. ENACTMENT, REPEAL AND AMENDMENT OF BY-LAWS

- (a) By-laws of the Corporation may be enacted, and the By-laws of the Corporation repealed or amended, by By-law enacted by a majority of the Board at a meeting of the Board and sanctioned by an affirmative vote of the majority of the members at a meeting of members duly called for the purpose of considering such By-law.
- (b) A copy of any By-law to be sanctioned at an annual or general meeting of members including a By-law which amends or repeals an existing by-law shall be sent to every member of the Corporation who request same.

11. FINANCIAL 11.01 Auditors

The members shall at each annual meeting appoint an auditor to audit the accounts of the Corporation to hold office until the next annual meeting provided that the Directors may fill any casual vacancy in the office of the auditor. The remuneration of the auditor shall be fixed from time to time by the Board.

11.02 Cheques, Drafts, Notes, etc.

All cheques, drafts or orders for the payment of money and all notes and acceptances and bills of exchange shall be signed by such officer or officers or person or persons, whether or not officers of the Corporation and in such manner as the Board may from time to time designate by resolution.

11.03 Financial Year

The financial year of the Corporation shall terminate on the 31st day of December in each year or such other date as the Board may by resolution determine.

12. EXECUTION OF CONTRACTS

(a) Contracts, documents or instruments in writing requiring the signature of the Corporation may be signed by (a) the Chair or the Vice-Chair, together with the Secretary or (b) by any two Directors authorized by resolution of the Board, and all contracts, documents or instruments in writing so signed shall be binding upon the Corporation without any further authorization or formality. The Board is authorized from time to time by resolution to appoint any officer or officers or any person or persons on behalf of the Corporation either to sign contracts, documents or instruments in writing generally or to sign specific contracts, documents or instruments in writing.

(b) The corporate seal of the Corporation may, when required, be fixed to contracts, documents or instruments in writing as aforesaid, by any officer or officers, person or persons, appointed as aforesaid by resolution of the Board of Directors.

(c) The term “contracts, documents or instruments in writing” as used herein shall include deeds, mortgages, hypothecs, charges, conveyances, transfers and assignment of property, real or personal, immovable or movable, agreements, releases, receipts and discharges for the payment of money or other obligations, conveyances, transfers and assignments of shares, bonds, debentures or other securities and all paper writing such as property maintenance which includes, but is not limited to, snowplowing, lawn maintenance and property upkeep. (d) Where applicable, these contracts are to be reviewed at maximum every three years.

(e) In particular, without limiting the generality of the foregoing, (i) the Chair, the Vice-Chair, together with the Secretary or Assistant Secretary or (ii) any two Directors authorized by resolution of the Board are authorized to sell, assign, transfer, exchange, convert or convey any and all shares, bonds, debentures, rights, warrants or other securities owned by or registered in the name of the Corporation and to sign and execute (under the corporate seal of the Corporation or otherwise) all assignments, transfers, conveyances, powers of attorney and other instruments that may be necessary for the purpose of selling, assigning, transferring, exchanging, converting or conveying any such shares, bonds, debentures, rights, warrants or other securities.

ENACTED the 24th day of March, 2010.

UPDATED the 8th day of April, 2015.

UPDATED the 10th day of April 2019

WITNESS the corporate seal of the Corporation.

Chair

Secretary