

C322

1st Session, 49th Legislature,
New Brunswick,
28 Elizabeth II, 1979

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28 Elizabeth II, 1979

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PROJET DE LOI

AN ACT TO AMEND AN ACT TO
INCORPORATE INSTITUT DE
MEMRAMCOOK - MEMRAMCOOK
INSTITUTE

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WILLIAM MALENFANT

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**An Act to Amend an Act to Incorporate
Institut De Memramcook -
Memramcook Institute**

WHEREAS INSTITUT DE MEMRAMCOOK - MEMRAMCOOK INSTITUTE has by its petition prayed that it be enacted as hereinafter set forth;

AND WHEREAS it is deemed expedient to grant the prayer in the said petition;

THEREFORE, Her Majesty, by and with the advice and consent of the Legislative Assembly of New Brunswick, enacts as follows:

Section 4 of *An Act to Incorporate Institut de Memramcook - Memramcook Institute*, Chapter 69 of 17 Elizabeth II, 1968, is repealed and the following substituted therefor:

4(1) The management and control of the business and affairs of the Corporation shall be vested in a Board of Directors consisting of nine persons to be appointed as follows:

(a) by the Lieutenant-Governor in Council:

- (i) one member for a term of three years beginning July 1, 1979,
- (ii) one member for a term of three years beginning July 1, 1980,
- (iii) one member for a term of one year beginning July 1, 1980;

(b) by the Board of Governors of l'Université de Moncton;

(i) one member for a term of three years beginning July 1, 1979,

(ii) one member for a term of three years beginning July 1, 1980,

(iii) one member for a term of one year beginning July 1, 1980;

(c) by the Board of Directors:

(i) one member for a term of three years beginning July 1, 1979,

(ii) one member for a term of two years beginning July 1, 1979,

(iii) one member for a term of one year beginning July 1, 1979.

4(2) The members appointed pursuant to subsection (1) shall hold office from the first day of July next following the dates of their respective appointments.

4(3) Notwithstanding subsection (1), the members appointed by the Lieutenant-Governor in Council or by l'Université de Moncton and in office as members of the Board of Directors at the effective date of this Act, shall continue in office until the 30th day of June immediately preceding the date of expiry of their current mandate.

4(4) All members shall be eligible for re-appointment to the Board of Directors and all successive

terms shall be for a period of three years.

4(5) In the case of any vacancy occurring in the office of a member of the Board of Directors before completion of the three-year term, such vacancy shall be filled by the appropriate appointing authority.

4(6) An appointee to a vacancy on the Board of Directors shall hold office until the expiration of the term for which the original member was appointed.

4(7) Notwithstanding any vacancy or vacancies from time to time existing in the membership of the Board of Directors, the continuing members, where they constitute a quorum as prescribed by

the by-laws, may exercise all or any of the powers of the Board.

4(8) A vacancy on the Board of Directors shall occur if a member

(a) dies;

(b) resigns from the Board;

(c) is convicted of an indictable offence;

(d) becomes bankrupt; or

(e) by reason of his mental or physical health is unable to further carry out his duties as a member.

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Read first time

Read second time

Committee

Read third time

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AN ACT TO AMEND AN ACT TO
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Première lecture

Deuxième lecture

Comité

Troisième lecture

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