

Proposal to the Government to Amend the Articles of the Corporation

June 25, 2023

- Previous “Letters Patent” are to now be known as “Articles” of Incorporation under the Not-for-Profit Corporations Act (ONCA)
- These proposed changes are recommended by the Board of Directors, and must now be authorized by the members via a special resolution (2/3rds of voting members approving) at the AGM July 8th, 2023
- The changes will then be filed with the Ontario Business Services but do not become effective until approved by the Government.
- Proposed amendments (changes or additions) are **shown in red**, and where underlined the word “Association” has been changed to “Corporation” to align with the ONCA terminology.

Corporation Name: Skootamatta District Ratepayers Assoc. Inc.

Incorporated: September 20, 1983

Ontario Corporation No.: 560951

	Letters Patent	Proposed Articles
Number of Directors: used to be stated in Constitution, now required in the Articles		Set out the Number of Directors: (Art 4 Sec 1 of the Constitution) Minimum/Maximum Minimum Number: 3 Maximum Number: 20
Is the corporation a charity?	No	No
Description of Changes to Purpose Please describe any amendments to the corporation’s purposes (please be specific)	The objects for which the corporation is incorporated are: -To advance the interests of the residents on, and adjacent to Sheldrake, Skootamatta and Pringle Lakes -To actively fight pollution of the Lakes near which we live -To provide funds for safety measures and other needed facilities not normally provided by the various levels of government -To provide information to the residents on the various activities in the area	(Art 2 of the Constitution) To advance the interest of the property owners and their families resident on, and adjacent to Sheldrake, Skootamatta and Pringle Lakes. To advance the interests of persons mentioned above; which interests shall include the following: a) to monitor water quality and to promote best practices in the sustainability of the water quality of the above named Lakes; b) to promote the fair taxation of the area residents and the prudent administration of the Township by elected officials; c) to promote and/or provide for needed facilities not normally provided by the various levels of Government, in order to enhance the safety and well being of area residents; d) to provide information to the residents on the various activities in the area, including those activities supported by the Association for the benefit of such residents and to provide historical commentary and useful information potentially of interest to members; e) to promote active participation by area property owners

		<p>in Township elections by the posting of candidate positions on the SDRA website and other methods to increase the voting influence of such owners;</p> <p>f) to stimulate membership in the Association and participation in its activities, through the communication of the benefits of such to area property owners and their families;</p> <p>g) to support and respect such matters as maintenance of each residents' privacy and that their rights are not infringed upon by neighbours or governmental agencies;</p> <p>h) to study and report upon Government plans relating to the use of crown land for commercial or residential purposes, on or near to the 3 Lakes, and to make representations with respect to such, if deemed appropriate to Members' interests. Similarly, to monitor By-Law and other exemptions provided by the Government to private land owners which may result in land uses that are inconsistent with the objectives of the Association.</p>
<p>Description of Changes to Special Provisions:</p>	<p>The special provisions are: Not applicable</p>	<p>Dissolution: (Article 12 Sec 1 of the Constitution) Upon the dissolution of the <u>Corporation</u> any assets remaining after payment of the debts and liabilities shall be transferred, at the discretion of the Officers, to an organization having similar objects. If no such organization exists at that time, then the Officers may distribute any remaining assets to a recognized charity or charities.</p> <p>Director Remuneration: (Art 4 Sec 9 of the Constitution) Directors and Officers shall not receive any remuneration for their service but may be reimbursed for any 3rd party expenses for any trip in excess of 100km, subject to Board approval.</p> <p>Contracts: (Art 9 Sec 2 of the Constitution) No Member or Director of the <u>Corporation</u> shall have the power to enter into any contract, obligation or expense on behalf of the <u>Corporation</u>, without the authorization of the Executive and any Member or Director doing so shall be personally liable thereof.</p>