



NATIONAL ASSEMBLY

SECOND SESSION

THIRTY-THIRD LEGISLATURE

Bill 89

An Act to amend the Act respecting the Institut de tourisme et d'hôtellerie du Québec

Introduction

**Introduced by
Mr Michel Gratton
Minister of Tourism**

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EXPLANATORY NOTE

The object of this bill is to amend the rules governing conflicts of interest involving directors of the Institut de tourisme et d'hôtellerie du Québec.

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THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

1. Section 15 of the Act respecting the Institut de tourisme et d'hôtellerie du Québec (1988, chapter 11) is replaced by the following section:

“15 Any member of the board of directors, other than the director general, having a direct or indirect interest in an enterprise which places his personal interest in conflict with that of the institute shall, on pain of forfeiture of his office, disclose it in writing to the chairman and abstain from taking part in any debate or voting on any decision bearing upon the enterprise in which he has that interest or taking part in any sitting during which his interest is debated.

On pain of forfeiture of office, the director general and the staff members of the institute shall not have any direct or indirect interest in an enterprise placing their personal interest in conflict with that of the institute. However, forfeiture is not incurred if such an interest devolves to them by succession or gift, provided they renounce or dispose of it with diligence.”

2. This Act comes into force on *(insert here the date of assent to this Act)*.