

FOURTH SESSION
THIRTY-FIRST LEGISLATURE

ASSEMBLÉE NATIONALE DU QUÉBEC

Bill 20

**An Act to amend the Charter of the Québec
Cartography Company**

First reading
Second reading
Third reading

M. YVES BÉRUBÉ

Ministre des terres et forêts

L'ÉDITEUR OFFICIEL DU QUÉBEC

1979

EXPLANATORY NOTES

This bill proposes certain amendments to the Charter of the Québec Cartography Company.

Its main object is to facilitate the everyday management of the Company; more precisely,

- (a) by permitting the use of tele-detection processes;*
- (b) by cancelling certain restrictions which are presently found in its charter;*
- (c) by raising to \$50 000 the maximum value of property that may be acquired or disposed of by the Company without the prior approval of the Lieutenant-Governor in Council; and*
- (d) by ceasing to prevent the Company from acquiring an airplane.*

It is also the purpose of this bill to broaden the provision respecting conflicts of interest of the officers of the Company and to require members of the board of directors to disclose any interest to the president in writing.

Another purpose of this bill is to enable the Ministre des terres et forêts, with the approval of the Government, to issue directives respecting the aims and objectives of the Company in the performance of the functions vested in it by law.

The final purpose of this bill is to require the Company to submit its development scheme and that of its subsidiaries to the Government.

Sec. 1. *The purpose of the proposed amendment is to replace the word "aeromagnetic" by the word "tele-detection".*

Sec. 2. *Section 12 of the act presently reads as follows:*

"12. Under pain of forfeiture of his office, no member of the board of directors shall have any direct or indirect interest in an undertaking that puts his personal interest in conflict with that of the Company.

Such forfeiture shall not be incurred, however, if such interest devolves to him by succession or gift and he renounces or disposes of it with all possible dispatch."

Sec. 3. *The purpose of the proposed amendment is to enable the Company to exercise the powers listed in section 14 of its charter without the prior approval of the Ministre des terres et forêts.*

Bill 20

An Act to amend the Charter of the Québec Cartography Company

HER MAJESTY, with the advice and consent of the Assemblée nationale du Québec, enacts as follows:

1969, c. 39,
s. 3, am.

1. Section 3 of the Charter of the Québec Cartography Company (1969, chapter 39) is amended by replacing paragraph *b* by the following paragraph:

“(b) aerial and land photography of the territory and the use of tele-detection processes for the purposes of cartography, photogrammetry, identification of natural resources and for any other scientific purposes;”.

1969, c. 39,
s. 12, re-
placed.

2. Section 12 of the said charter is replaced by the following section:

Conflict of
interest.

“**12.** If a member of the board of directors has an interest in an undertaking that puts his personal interest in conflict with that of the Company, he shall, under pain of forfeiture of office, disclose it in writing to the president and refrain from taking part in any decision respecting the undertaking in which he has an interest.

Conflict of
interest.

No officer of the Company may, under pain of forfeiture of office, have any direct or indirect interest in an undertaking that puts his personal interest in conflict with that of the Company. Such forfeiture is not incurred, however, if such an interest devolves to him by succession or gift, provided he renounces or disposes of it with all possible dispatch.”

1969, c. 39,
s. 14, am.

3. Section 14 of the said charter is amended by replacing the part preceding paragraph *a* by the following:

“**14.** The Company may”.

Sec. 4. *The purposes of the proposed amendment are to enable the Company to acquire or dispose of property without the prior approval of the Lieutenant-Governor in Council up to a value of \$50 000 and to cease to prevent the Company from acquiring an airplane.*

Sec. 5. *This section introduces entirely new legislation. It enables the Ministre des terres et forêts to issue directives.*

Sec. 6. *This section introduces entirely new legislation. It proposes that the Company should submit its development scheme and that of its subsidiaries to the Government every year.*

1969, c. 39,
s. 15, am.

4. Section 15 of the said charter is amended:

(a) by replacing subparagraph *c* of the first paragraph by the following subparagraph:

“(c) acquire or dispose of property the value of which exceeds \$50 000;”;

(b) by striking out the last paragraph.

1969, c. 39,
s. 16-1,
added.

5. The said charter is amended by inserting, after section 16, the following section:

Directives
issued by
Minister.

“**16-1** The Ministre des terres et forêts may, within the scope of his responsibilities and powers, issue directives respecting the aims and objectives of the Company in the performance of the functions vested in it by law.

Approval.

These directives shall be submitted to the Government for approval. If they are so approved, they are binding on the Company, and it shall comply with them.

Tabling.

Every directive issued under this section must be tabled before the Assemblée nationale, if it is in session, within fifteen days of its approval by the Government. If the directive is issued while the Assemblée nationale is not sitting, the directive must be tabled before it within fifteen days of the opening of the next session or, as the case may be, within fifteen days of resumption.”

1969, c. 39,
s. 18-1,
added.

6. The said charter is amended by inserting, after section 18, the following section:

Develop-
ment
scheme.

“**18-1** The Company shall submit its development scheme and that of its subsidiaries to the Government every year.

Form and
content.

The Government shall determine the form and content of the development scheme and the time when it must be submitted.”

Coming
into force.

7. This act comes into force on the day of its sanction.