

NATIONAL ASSEMBLY
Thirty-fourth Legislature, first session

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AN ACT RESPECTING THE INSTITUT ARMAND-FRAPPIER

Bill 16

Introduced by Mr Claude Ryan, Minister of Higher Education and Science

Introduced 7 December 1989

Passage in principle 7 December 1989

Passage 8 December 1989

Assented to 8 December 1989

Coming into force: 8 December 1989

Act amended: None



CHAPTER 64

An Act respecting the Institut Armand-Frappier

[Assented to 8 December 1989]

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

Board of
directors

1. The board of directors of the Institut Armand-Frappier incorporated by letters patent issued by Order in Council 2227-72 dated 26 July 1972 passed under section 57 of the University of Québec Act (R.S.Q., chapter U-1) is replaced by a provisional board of directors composed of

(1) the administrative vice-president, the vice-president for academic affairs and research and the vice-president for planning of the University of Québec;

(2) a member of the Executive Committee of the University of Québec who is not a vice-president of the University, designated by the Board of Governors of the University upon the recommendation of the president of the University;

(3) a person designated by the Minister.

Chairman

The member designated pursuant to subparagraph 2 of the first paragraph shall be the chairman of the board.

Quorum

Three members shall be a quorum at sittings of the board. In case of a tie-vote, the chairman has a casting vote.

Term of
office of
members

2. The term of office of the members of the board of directors replaced by this Act is terminated without notice and without compensation.

Term of
office of
principal

3. The provisional board of directors may terminate the term of office of the principal of the Institute before its expiry.

Sup-
plementary
letters
patent

4. The Board of Governors of the University of Québec shall, before 1 April 1990, propose to the Minister supplementary letters patent within the meaning of section 52 of the University of Québec Act which shall, in particular, provide for the replacement of the provisional board of directors and determine the quorum for meetings of the new board of directors.

Issue

The Minister shall recommend to the Government that the supplementary letters patent proposed by the Board of Governors be issued, with such modifications as he considers appropriate.

Time
limit

If the Board of Governors fail to propose the supplementary letters patent within the prescribed time, the Minister may apply to the Government to issue such supplementary letters patent as he shall propose without other formality.

Minister
responsible

5. The Minister of Higher Education and Science is responsible for the administration of this Act.

Coming into
force

6. This Act shall come into force on 8 December 1989.