

1985, chapter 61

**AN ACT TO AMEND THE ACT TO INCORPORATE  
THE CORPORATION OF CHARTERED MUNICIPAL  
OFFICERS OF QUÉBEC**

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**Bill 203**

Introduced by Mr Raymond Gravel, Member for Limoilou

Introduced 30 May 1985

Passage in principle 20 June 1985

Passage 20 June 1985

**Assented to 20 June 1985**

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**Coming into force: 20 June 1985**

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**Act amended:**

Act to incorporate the Corporation of Chartered Municipal Officers of Québec (1967-68, chapter 112)





## CHAPTER 61

### An Act to amend the Act to incorporate the Corporation of Chartered Municipal Officers of Québec

[Assented to 20 June 1985]

Preamble WHEREAS it is in the interest of the Corporation of Chartered Municipal Officers of Québec and of its members that the charter of the corporation be amended;

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS:

1967-68, c.  
112, s. 4,  
am.

**1.** Section 4 of the Act to incorporate the Corporation of Chartered Municipal Officers of Québec (1967-68, chapter 112), replaced by section 1 of chapter 70 of the statutes of 1976, is amended by replacing paragraphs *a* and *b* by the following paragraphs:

“(a) to group the secretary-treasurers, clerks, treasurers and directors general of city or town municipal corporations and all other city or town municipal officers whose offices are recognized under the by-laws made for such purpose by the corporation;

“(b) to assist in furthering the professional development of its members, and for such purpose make available to them courses and any other professional training or information activity;”.

1967-68, c.  
112, s. 8,  
am.

**2.** Section 8 of the said Act, amended by section 1 of chapter 62 of the statutes of 1980, is again amended

(1) by replacing paragraphs *b*, *h*, *i* and *l* by the following paragraphs:

“(b) the establishment of categories among its members, according to their professional training or work experience;

“(h) the constitution of an executive committee comprising the chairman and two directors appointed by the board of directors;

“(i) the definition of the powers and duties of the executive committee;

“(l) the filling of vacancies on the board of directors;”;

(2) by inserting, after paragraph *l*, the following paragraphs:

“(m) the meetings of the board of directors and of the executive committee held by using a device, in particular the telephone, allowing all the participants to communicate verbally if all the members of the board of directors or of the executive committee, as the case may be, consent thereto;

“(n) the obtention, maintenance or loss of the title of Chartered Municipal Officer (C.M.O.);

“(o) the general pursuit of the objects of the corporation.”

1967-68, c. 112, ss. 8.1, 8.2, repealed

**3.** Sections 8.1 and 8.2 of the said Act, enacted by section 2 of chapter 62 of the statutes of 1980, are repealed.

1967-68, c. 112, s. 8.3, replaced

**4.** Section 8.3 of the said Act, enacted by section 2 of chapter 62 of the statutes of 1980, is replaced by the following section:

Validity

“**8.3** Written resolutions signed by all the members of the board of directors or of the executive committee, as the case may be, who are qualified to vote on those resolutions have the same force as if they had been passed at a meeting.

Copy of resolution

A copy of every resolution shall be kept with the minutes of the deliberations of the board or of the committee and shall form part thereof.”

1967-68, c. 112, s. 8.4, repealed

**5.** Section 8.4 of the said Act, enacted by section 2 of chapter 62 of the statutes of 1980, is repealed.

1967-68, c. 112, s. 9, am.

**6.** Section 9 of the said Act, amended by section 2 of chapter 70 of the statutes of 1976 and by section 3 of chapter 62 of the statutes of 1980, is again amended

(1) by replacing the first paragraph by the following paragraph:

Qualifications

“**9.** To become a member of the corporation, a person must show to the satisfaction of the board of directors of the corporation:”;

(2) by replacing paragraph *b* by the following paragraph:

“(b) that he has held, for at least six months, the office of secretary-treasurer, clerk, treasurer or director general of a city or town municipal corporation or any municipal office recognized by the by-laws of the corporation;”.

1967-68, c.  
112, s. 11,  
repealed

**7.** Section 11 of the said Act is repealed.

1967-68,  
c. 112,  
s. 11.1,  
added

**8.** The said Act is amended by inserting, after section 11, the following section:

Chartered  
Municipal  
Officer

“**11.1** Every member who has obtained the title of “Chartered Municipal Officer” shall maintain and keep his title for life, on the conditions determined by the by-laws of the corporation.”

1967-68, c.  
112, s. 18,  
repealed

**9.** Section 18 of the said Act is repealed.

1967-68,  
c. 112, ss.  
18.1, 18.2,  
added

**10.** The said Act is amended by inserting, after section 18, the following sections:

Chartered  
Municipal  
Officers

“**18.1** The members who, upon the coming into force of this Act, are chartered municipal officers of the corporation shall so remain notwithstanding the provisions of this Act.

By-laws

“**18.2** The by-laws of the corporation now in force shall so remain until the coming into force of new by-laws made under this Act.”

Exception

**11.** This Act shall operate notwithstanding the provisions of sections 2 and 7 to 15 of the Constitution Act, 1982 (Schedule B of the Canada Act, chapter 11 in the 1982 volume of the Acts of the Parliament of the United Kingdom).

Coming into  
force

**12.** This Act comes into force on 20 June 1985.