



CHAPTER 62

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

[Assented to 19 December 1980]

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;

HER MAJESTY, with the advice and consent of the National Assembly of Québec, enacts as follows:

1968,
c. 112, s. 8,
am. **1.** Section 8 of the Act to incorporate the Corporation of Chartered Municipal Officers of Québec (1968, c. 112) is amended by replacing paragraph *f* by the following paragraph:

“(f) the qualifications, election, term of office, remuneration, powers and duties of the members of the board of directors and their dismissal;”.

1968,
c. 112,
ss. 8.1-8.4,
added. **2.** The said act is amended by inserting, after section 8, the following sections:

Vacancies.

“**8.1** Should vacancies occur on the board of directors, the members of the board of directors may provide therefor by appointing persons possessing the required qualifications to the vacant posts for the remainder of the terms.

Participa-
tion by
telephone.

“**8.2** Subject to the by-laws of the corporation, the members of the board of directors may, if all of them consent thereto, participate in a meeting of the board of directors by using a device, in particular the telephone, allowing all the participants to communicate verbally. They are then deemed to have attended the meeting.

Validity.

“**8.3** Written resolutions signed by all the members of the board of directors qualified to vote on those resolutions at meetings of the board have the same force as if they had been passed at these meetings.

Copy with
the
minutes.

A copy of the resolutions is kept with the minutes of the deliberations of the board.

Meetings
of the
executive
committee.

“8.4 Sections 8.2 and 8.3 apply, *mutatis mutandis*, to meetings of the administrative committee.”

1968,
c. 112, s.9,
replaced.

3. Section 9 of the said act, replaced by section 2 of chapter 70 of the statutes of 1976, is again replaced by the following section:

Qualifi-
cations.

“9. To be a member of the corporation, a person must show to the satisfaction of the board of directors of the corporation:

(a) that he is of the age of majority;

(b) that he is a secretary-treasurer, clerk, treasurer or manager of a city or town municipal corporation or that he is a municipal officer whose office is recognized by a by-law to that effect passed by the corporation;

(c) that he has paid the contribution exigible for the current year;

(d) that he usually resides and works in Québec;

(e) that he fulfils all the conditions required by the by-laws for his admission.”

1968,
c. 112,
s. 9a,
repealed.

4. Section 9a of the said act, added by section 3 of chapter 70 of the statutes of 1976, is repealed.

1968,
c. 112,
s. 10,
repealed.

5. Section 10 of the said act, replaced by section 4 of chapter 70 of the statutes of 1976, is repealed.

1968,
c. 112,
s. 14,
replaced.

6. Section 14 of the said act is replaced by the following section:

Use of title.

“14. No person shall use the title of “Chartered Municipal Officer” or “Officier Municipal Agréé” or the abbreviations “C.M.O.” or “O.M.A.” unless he is a member of the corporation and satisfies all the other conditions determined by by-law of the corporation.”

By-laws.

7. The by-laws of the corporation now in force respecting the admission of members remain in force until the coming into force of new by-laws made under this act.

Coming
into force.

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