



CHAPTER 21

An Act to amend the Charter of the Québec Cartography Company

[Assented to 22 June 1979]

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”.

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.