

1971 Bill 17

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Fourth Session, 16th Legislature, 20 Elizabeth II

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THE LEGISLATIVE ASSEMBLY OF ~~ALBERTA~~

**BILL 17**

**An Act to amend The Glenbow-Alberta Institute Act**

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THE PROVINCIAL SECRETARY

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First Reading .....

Second Reading .....

Third Reading .....

# BILL 17

1971

## AN ACT TO AMEND THE GLENBOW-ALBERTA INSTITUTE ACT

(Assented to \_\_\_\_\_, 1971)

**H**ER MAJESTY, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

1. *The Glenbow-Alberta Institute Act is hereby amended.*

2. *Section 4 is amended*

- (a) *as to subsection (2) by striking out the word "five" and by substituting the word "three",*
- (b) *by adding the following subsections after subsection (4):*

(4a) In addition to the number of Governors provided for in subsection (1), commencing in 1971

- (a) the Lieutenant Governor in Council,
- (b) the Harvie Foundation, and
- (c) the members of the Institute,

shall each appoint or elect, as the case may be, one additional Governor to hold office for a term of three years.

(4b) The Board of Governors may at any time, by resolution, increase the number of Governors to 15 and, in that case

- (a) the Lieutenant Governor in Council,
- (b) the Harvie Foundation, and
- (c) the members of the Institute,

shall each appoint or elect, as the case may be, one additional Governor to hold office for a term of three years.

- (c) *as to subsection (5) by adding after the words "subsection (3)" the words ", (4a) or (4b)",*
- (d) *by adding the following subsection after subsection (5):*

## Explanatory Notes

**1.** This Bill will amend chapter 35 of the Statutes of Alberta, 1966.

**2.** Section 4, subsections (1), (2), (5) and (6) presently read:

4. (1) There shall be a governing body of the Institute called the Board of Governors, to consist of a chairman and nine other members.

(2) The chairman shall be appointed by the Lieutenant Governor in Council to hold office for a term of five years or until his successor is appointed, and is eligible for reappointment.

(5) If the office of a Governor (other than the chairman) becomes vacant before the expiry of the term thereof a person may be appointed or elected a Governor as provided in subsection (3) to fill the vacancy for the unexpired portion of the term.

(6) If, within three months after the term of a Governor (other than the chairman) expires, a person is not appointed or elected as provided in subsection (3) to fill the vacancy, the remaining Governors may elect a person to fill the vacancy.

(5a) If no person is elected by the members of the Institute to fill one of their vacancies, in accordance with subsection (5), within a period of three months, the remaining Governors may elect a person to fill the vacancy for the unexpired portion of the term.

(e) *as to subsection (6) by adding after the words "subsection (3)" the words "(4a) or (4b)",*

(f) *by adding the following subsection after subsection (6):*

(6a) The terms of all Governors appointed or elected under this section expire at the end of the annual general assembly of the Institute in the final year of their respective terms.

*3. Section 6 is amended by striking out subsections (1) and (2) and by substituting the following:*

**6.** (1) The Harvie Foundation shall appoint annually one member of the Board of Governors as vice-chairman, who in the absence of the chairman may act as and exercise all the powers of the chairman.

(2) The Board of Governors shall elect from its own members or otherwise appoint a president and a treasurer of the Institute, each to hold office for a term of one year or for such longer terms as may be provided by contract and such persons shall be eligible for re-election or re-appointment.

*4. Section 8 is amended*

(a) *by striking out subsection (1) and by substituting the following:*

**8.** (1) There shall be an executive committee consisting of not less than two Governors and such officers as the Board of Governors by by-law provides.

(b) *by adding the following subsection after subsection (2):*

(3) The executive committee may elect its chairman from its members.

*5. Section 13, subsection (5) is amended by striking out the words "one Governor to fill the" and by substituting the words "such number of Governors as is necessary to fill any".*

*6. This Act comes into force on the day upon which it is assented to.*

**3. Section 6 presently reads:**

6. (1) The Board of Governors shall elect annually from its own members a vice-chairman who in the absence of the chairman may act as and exercise all the powers of the chairman.

(2) The Board of Governors shall elect from its own members or otherwise appoint a president and a treasurer of the Institute, each to hold office for a term of one year and to be eligible for re-election or reappointment.

**4. Section 8, subsections (1) and (2) presently read:**

8. (1) There shall be an executive committee consisting of the president and the treasurer and such other Governors being not less than two and such officers as the Board of Governors by by-law provides.

(2) The executive committee shall exercise such functions, powers and duties with respect to the management of the Institute as are delegated to it by by-law of the Board of Governors.

**5. Section 13, subsection (5) presently reads:**

(5) At each annual general assembly the members present shall elect one Governor to fill the vacancy in their representation on the Board of Governors.