

1974 Bill PR 6

---

---

Third Session, 17th Legislature, 23 Elizabeth II

---

---

THE LEGISLATIVE ASSEMBLY OF ALBERTA

**BILL PR 6**

**An Act to Amend The William Roper Hull Home Act**

---

---

MR. GHITTER

---

---

First Reading .....

Second Reading .....

Third Reading .....

---

---

Printed by L. S. WALL, Queen's Printer for the Province of Alberta, EDMONTON

*Bill PR 6*  
*Mr. Ghitter*

## **BILL PR 6**

1974

### **AN ACT TO AMEND THE WILLIAM ROPER HULL HOME ACT**

*(Assented to \_\_\_\_\_, 1974)*

Preamble        WHEREAS The William Roper Hull Home has presented a petition praying for the amendments to its Act of incorporation hereinafter set forth and it is expedient to grant the prayer of its petition:

THEREFORE, Her Majesty, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

1954, c. 117        1. *The William Roper Hull Home Act is hereby amended.*

Amends s. 6        2. *Section 6 is struck out and the following section is substituted therefor:*

Board members    **6.** (1) The Corporation shall, subject to the provisions of this Act, be managed and administered by a Board consisting of:

- (a) the Manager or acting Manager, for the time being, of the Trustee in the City of Calgary, and
- (b) six persons resident in Alberta to be appointed by a majority vote of the members of the Board holding office at the time of the appointment.

(2) A person appointed a member of the Board pursuant to subsection (1), clause (b) shall be appointed for a term of three years and may be appointed for a further consecutive term of three years, but that person may not be appointed to a third consecutive term and may only be re-appointed to the Board after the expiry of three years following the termination of a previous appointment, such re-appointment to be also limited to two consecutive three-year terms.

(3) Everett James Chambers and Martha Cohen of the City of Calgary shall be deemed to have been appointed under subsection (1), clause (b) as members of the Board at the coming into force of this section for a term of three years.

## Explanatory Notes

**1.** This Bill will amend chapter 117 of the Statutes of Alberta, 1954, as amended.

**2.** Section 6 presently reads:

6. The Corporation shall, subject to the provisions of this Act, be managed and administered by a governing board of five persons, as follows:

- (a) the Mayor, for the time being, of the City of Calgary,
- (b) the Manager or acting Manager, for the time being, of the Trustee in the City of Calgary.
- (c) one person resident in the City of Calgary to be annually named or designated in writing by the Trustee,
- (d) one other person resident in the Province to be annually named or designated in writing by a majority vote of the persons described in clauses (a), (b) and (c),
- (e) the Minister of Public Welfare, for the time being of the Province or, at the written direction of such minister, such other officer of the Department of Public Welfare of the Province as he may from time to time appoint or designate in writing.

(4) The member of the Board referred to in subsection (1), clause (a) and the members of the Board referred to in subsection (2) shall, within 60 days after the coming into force of this section, hold a meeting at which four additional members shall be appointed to the Board pursuant to subsection (1), clause (b).

Repeals s. 7      3. *Section 7 is struck out.*

Amends s. 10      4. *Section 10 is amended as to clause (b) of subsection (1) by striking out the words "clauses (a) and (e)" and by substituting the words "clause (a)".*

Enacts s. 10.1      5. *The following section is added after section 10:*

Associates  
or patrons

**10.1** The Board may, from time to time, in its discretion

(a) appoint and designate as either Associates or Patrons persons whose interest in, or advice to, the Home may be to the advantage of it and its operations, and

(b) cancel or terminate any such appointment.

Amends s. 11      6. *Section 11, subsection (1), clause (a), subclause (i) is amended by striking out the words "up to but not exceeding in the aggregate one-half thereof".*

Coming into  
force

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

**3. Section 7 presently reads:**

7. Within sixty days after this Act comes into force, the two persons named in section 3 shall hold a meeting at which the persons designated in section 6 or selected in the manner set forth in that section shall be installed as successors to the two persons named in section 3 who shall thereupon resign.

This section is repealed as being now obsolete.

**4. Consequential.**

**5.** The new section 10.1 will enable the Board to obtain the advice and assistance of persons interested in the Home and its work from persons not members of the Board who can be appointed Associates and Patrons by the Board.

**6. Section 11(1)(a)(i) presently reads:**

11. (1) Notwithstanding the terms and provisions of the Will:

(a) the Trustee may:

(i) apply and expend from time to time, such portion or portions of the Residual Estate (up to but not exceeding in the aggregate one-half thereof) in or for the construction, extension, furnishing and equipping of the Home as the Trustee, with the approval or recommendation of the Board, may from time to time determine,