1993 BILL Pr3

First Session, 23rd Legislature, 42 Elizabeth II

THE LEGISLATIVE ASSEMBLY OF ALBERTA

BILL Pr3

MOSAIC COLLEGE OF CANADA ACT

MS. BURGENER

First Reading ....

Second Reading ....

Committee of the Whole ....

Third Reading ....

Royal Assent ....

BILL Pr3

1993

MOSAIC COLLEGE OF CANADA ACT

(Assented to   , 1993)

WHEREAS the persons hereinafter named have by their petition prayed that it be enacted as hereinafter set forth; and

WHEREAS it is expedient to grant the prayer of the said Petition;

THEREFORE HER MAJESTY by and with the advice and consent of the Legislative Assembly of the Province of Alberta enacts as follows:

Definitions

1 In this Act,

(a) "Board" means the Board of Directors of the Mosaic College of Canada;

(b) "By-laws" means the by-laws of the Mosaic College of Canada;

(c) "College" means the Mosaic College of Canada; and

(d) "Property" includes both real and personal property.

Corporate body

2(1) Brent Craig and Donna Kinjo, both of the City of Calgary in the Province of Alberta and such other persons as are from time to time appointed to be members of the Board, as hereinafter provided, are hereby constituted and established as a

body corporate under the name of the Mosaic College of Canada.

Objects

3(1) The objects of the Corporation are:

(a) to establish, maintain, conduct and support an educational institution of post-secondary and higher learning in the arts, sciences, literature and such fields as the Board may from time to time determine;

(b) to confer diplomas and certificates upon recommendation of its faculty to the graduates of the courses of study provided by the corporation;

(c) to promote the advancement of learning and the dissemination of knowledge, whether theoretical or practical;

(d) to conduct in-service and continuing education programs, workshops, and institutes for academic communities and the community as a whole;

(e) to promote cultural and development and awareness; and

(f) to cooperate or enter into associations having objectives and characteristics considered by the Board to be compatible with and conducive to the advancement of those of the Corporation.

(2) The liability of the members is limited.

Constitution of Board

4(1) The Corporation shall, subject to the provisions of this Act, be managed and administered by a governing Board of no less than two or no greater than ten, the first members of which shall be the persons specifically named in section 2(1), and other such persons as may be named in substitution thereof or in addition thereto.

(2) The Corporation may pass by-laws to provide for the method of selection of members of the College and Board, to set their terms of office and to provide for their removal from office.

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5 The funds of the Corporation not immediately required for its purposes and the proceeds of all property that come into the hands of the Board, may be invested and re-invested in such investments as the Board deems advisable.

6 Two members of the Board shall constitute a quorum thereof and each member shall have one vote.

7 The Board

(a) may establish, maintain and operate one or more colleges;

(b) may undertake and support research related to the objects of the College;

(c) may publish, produce or distribute books, pamphlets, films and other productions that are related to any matters pertaining to the objects of the College;

(d) may appoint such staff, employees, servants and agents, or contract for the performance of services as it may from time to time require or deem necessary and fix, pay and provide for the salaries of such persons; and

(e) may make rules, regulations and by-laws necessary to exercise the other powers of the College concerning the government, conduct, management and control of the College and its property, revenue, business and all affairs thereof.

8 The Corporation shall at all times when called upon so to do, render an account in writing of its property and affairs to the Lieutenant Governor in Council.

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