

COMMITTEE OF THE WHOLE

PRIVATE BILLS

PR2 - *CARITAS HEALTH GROUP STATUTES AMENDMENT ACT, 2009*

A1 Agreed to June 3, 2009

Mr. Elinski to move that Bill Pr2, *Caritas Health Group Statutes Amendment Act, 2009*, be amended as follows:

The following is added after section 4:

4.1 Section 2(2) is amended by adding “subject to the laws of those jurisdictions” **after** “Canada”.

4.2 Section 8 is repealed and the following is substituted:

8 The members of the corporation are not as members liable for any liability, act or default of the corporation.

4.3 The following is added after section 9:

Filings with Registrar of Corporations

9.1(1)The corporation shall, once in each calendar year, file with the Registrar of Corporations the following:

- (a) the annual financial statements and auditor’s report;
- (b) a list of the directors and officers of the corporation, with their addresses and occupations.

(2) The corporation shall file with the Registrar of Corporations a copy of the by-laws of the corporation and any amendments or additions to the by-laws.

Date

Member