

Pr3 - LAMONT HEALTH CARE CENTRE ACT

A1 Agreed to April 14, 2010

Mr. Horne to move that Bill Pr3, *Lamont Health Care Centre Act*,
be amended as follows:

A Section 8 is struck out and the following is substituted:

Protection from liability

8 No action for damages may be commenced against a member or officer of the corporation for anything done or omitted to be done by that person in good faith in the performance of the person's duties or functions or the exercise of the person's powers under this or any other enactment.

B Section 11 is struck out and the following is substituted:

Exclusions

11(1) The corporation, by resolution of its members, may resolve to dissolve.

(2) The United Church of Canada and Alberta Health Services shall be immediately notified of a resolution made under subsection (1).

(3) A resolution to dissolve the corporation may be revoked by resolution any time before articles of dissolution have been filed with the Registrar under subsection (4).

(4) When the corporation has

- (a) given notice under subsection (2),
- (b) discharged all of its liabilities, and
- (c) distributed all of its assets in accordance with section 12,

the corporation shall file with the Registrar of Corporations articles of dissolution in a form satisfactory to the Registrar.

(5) On receipt of the articles of dissolution, the Registrar of Corporations shall issue a certificate of dissolution.

(6) The corporation ceases to exist on the date shown in the certificate of dissolution.

(7) Subsection (4) and section 12 do not apply if the resolution to dissolve has been revoked under subsection (3).

C Section 12 is amended by striking out “Upon liquidation,” and substituting “Upon the passing of a resolution under section 11(1),”.