



**KANATA SENIORS COUNCIL**

"Seniors Helping Seniors"

**Kanata Seniors Council Inc.**

Conseil des Aines de Kanata Inc.

**By-Laws**

**BY-LAW NO. 2**

**A By-Law amending By-Law No. 1 a by-law relating generally to the conduct of the affairs of**

**The Kanata Seniors Council Inc., Conseil des Aines de Kanata Inc.**

**(the "Corporation")**

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**BE IT ENACTED** as a by-law of the Corporation as follows:

### **SECTION 1 - No change to other provisions of By-Law No. 1**

Except, as provided below in Sections 2 and 3 of this By-Law, the provisions of By-Law No. 1 of the Corporation as enacted by the directors of the Corporation by resolution on the 16th day of August 2013 and confirmed by the members of the Corporation by special resolution on the 9th day of September 2013 remain unchanged.

### **SECTION 2 - Repeal of Section 5 Director-Election and Term Section 5.01 of By-Law No. 1**

Section 5 DIRECTORS - 5.01 Election and Term of By-Law No. 1 which reads as follows:

“The Board of Directors shall be elected for a term of two (2) years by the Regular Members at the annual general meeting of the Members.

Board membership is restricted to 3 consecutive terms, to include past service, without a one year break.”,

is hereby repealed and replaced by Section 3 of this By-Law

### **SECTION 3 DIRECTORS - Election and Term**

The Board of Directors shall be elected for a term of two (2) years by the Regular Members at the annual general meeting of the Members.

### **SECTION 4 - Effective Date**

This by-law shall be effective when made by the board.

CERTIFIED to be By-Law No. 2 of the Corporation, as enacted by the directors of the Corporation by resolution on the 25<sup>th</sup> day of May 2018 and confirmed by the members of the Corporation by ordinary resolution on the 10<sup>th</sup> day of September 2018

Dated as of the 10<sup>th</sup> day of September 2018.