

Kanata Seniors Council Inc (The Corporation) Consolidated Articles

Prepared by Ken Major a Director of the Corporation on 2022-09-27

The Regular Members of the Corporation approved the Corporation's Articles of Continuance under the Canada Not-for-profit Corporations Act on 2013-09-09 and a Certificate of Continuance was granted by Industry Canada (Currently called Corporations Canada) to the Corporation on 2014-01-24.

The Regular Members of the Corporation approved Articles of Amendment to amend the Corporation's Articles of Continuance on 2022-09-12 and a Certificate of Amendment was granted by Corporations Canada to the Corporation on 2022-09-13.

Both the Articles of Continuance and the Articles of Amendment contain provisions that when considered together are the Corporation's Articles as set out below in the consolidated version of the Corporation's articles. (Note: The consolidated version uses the section numbers and their description as set out in the Corporation's Articles of Continuance document.)

The Corporation's Consolidated Articles

1. Current corporate name

Kanata Seniors Council Inc

Conseil des Aines de Kanata Inc

2. If a change is requested, indicate proposed corporate name

N/A

3. Corporate number

372839-1

4. The province or territory in Canada where the registered office is located.

Ontario

5. Minimum and maximum number of directors

Minimum number 8

Maximum Number 20

6. Statement of the purpose of the Corporation

- To promote and conduct educational, recreational, and cultural programs for seniors and older adults
- To advise and assist in the operation and programming at the Kanata Seniors' Centre
- To provide for capital items which will enhance the utility of the Kanata Seniors' Centre
- To work with like minded agencies to promote the welfare of seniors and older adults
- To speak on behalf of seniors and older adults in Kanata and greater western Ottawa
- To raise funds for the purpose of enhancing the health and well being of seniors and older adults in Kanata and greater western Ottawa

7. Restrictions on the activities that the corporation my carry on, if any

None

8. The classes, or regional other groups, of members that the Corporation is authorized to establish

The Corporation is authorized to establish Regular Members and Associate Members as follows:

Regular Members shall be at least fifty (50) years of age and shall be entitled to receive notice of, attend and vote at all meetings of members of the Corporation.

Associate Members may include representatives of local government, representatives from various social agencies, and representatives from various home care facilities.

Associate Members shall be entitled to receive notice of and attend all meetings of members, but shall not be entitled to vote at such meetings.

9. Statement regarding the distribution of property remaining on liquidation

It is especially provided that in the event of dissolution or winding-up of the Corporation all its remaining assets after payment of its liabilities shall be distributed to one or more qualified donees as defined under the provisions of the Income Tax Act (or, "registered charitable organizations in Canada").

10. Additional provisions if any

- The Corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the Corporation shall be used for the furtherance of its purposes.
- Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties.
- The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed shall not exceed one-third (1/3) of the number of directors elected at the previous annual meeting of members.