

(3) by adding the following at the end of the next paragraph, after the words “means of transportation.”: “In respect of a beneficiary of the work and employment incentives program, the special benefits for the expenses for each occasion where an adult is transported by taxi shall be granted minus \$20 or 20 % of the transportation cost, whichever is less. The maximum for that deduction shall be \$20 per month but shall not exceed \$100 per year per adult. It shall be computed on the basis of the date of receipt of the application for payment or on the basis of any advance authorization given by the Minister.”.

7. The following is added at the end of section 119:

“(3) if the recoverable amount results from a statement containing false information or from a document containing false information, made or sent more than once by a person so as to render himself or his family eligible for benefits under a last resort assistance program or so as to receive, or cause his family to receive, benefits greater than the benefits which would otherwise have been granted to him or his family, the payments may not be less than \$224 per month.”.

8. The following is added after section 120.1:

“**120.2** For the purposes of the second paragraph of section 35 of the Act, a person shall reimburse, in addition to the amount of the benefits, the amount of the interest accrued to the value of the right he has realized.

Where the amount of the benefits is less than the value of the realized right, the interest shall be computed in proportion to the amount of the benefits and on the basis of the period for which they were granted.

120.3 A debtor of support is liable for the payment to the Minister of costs of \$100 where the Minister is subrogated under section 39 of the Act and a support payment is not made by the debtor when due. Those costs may not be collected before the arrears have been paid.

Those costs shall be collected by the Minister of Revenue where he is in charge of the collection of support under the Act to facilitate the payment of support (1995, c. 18).”.

9. The following is added to section 123:

“(3) a recoverable amount resulting from a statement containing false information or from a document containing false information, made or sent more than once by a person so as to render himself or his family eligible for benefits under a last resort assistance program or so

as to receive, or cause his family to receive, benefits greater than the benefits which would otherwise have been granted to him or his family, in which case the maximum shall be \$224; however, such compensation and any reduction imposed under section 83 shall not exceed 50 % of the benefits that would have been received by the adult or his family without those reductions, in which case only the compensation amount shall be reduced, without being reduced to less than \$112.”.

10. Section 124 is amended by substituting, in the second paragraph, the words “except where a recoverable amount is owed by a person having made a statement containing false information or having sent a document containing false information so as to render himself or his family eligible for benefits under a last resort assistance program or so as to receive, or cause his family to receive, benefits greater than the benefits which would otherwise have been granted to him or his family, subparagraph 2 of the first paragraph ceases to apply in respect of the recoverable amount” for the words “subparagraph 2 of the first paragraph ceases to apply in respect of that amount”.

11. The following is inserted before subparagraph 1 of section 124.1:

“(0.1) \$100 for any formal notice sent under section 41 of the Act, where the recoverable amount is owed by a person having made a statement containing false information or having sent a document containing false information so as to render himself or his family eligible for benefits under a last resort assistance program or so as to receive, or cause his family to receive, benefits greater than the benefits which would otherwise have been granted to him or his family;”.

12. This Regulation comes into force on 1 April 1997, except section 2, which will come into force on 1 October 1997.

1277

M.O., 1997

Minister’s Order 97-01 of the Minister of Health and Social Services dated 26 February 1997

Regulation respecting the procedure for the election and appointment of the members of the boards of directors of regional boards

CONSIDERING section 397.3 of the Act respecting health services and social services (R.S.Q., c. S-4.2) enacted by section 38 of Chapter 36 of the Statutes of

1996, which provides that the Minister of Health and Social Services shall determine, by regulation, the procedure to be followed for the election of the persons referred to in subparagraphs 1 to 5 of the first paragraph of section 397 of that Act;

CONSIDERING sections 10 and 11 of the Regulations Act (R.S.Q., c. R-18.1) and the fact that a draft of the Regulation respecting the procedure for the election and appointment of the members of the boards of directors of regional boards was published in Part 2 of the *Gazette officielle du Québec* of 8 January 1997, on page 148;

CONSIDERING section 18 of that Act;

CONSIDERING the urgency owing to the following circumstances:

- the need to elect the members of the boards of directors of the regional boards as soon as possible so that the new boards of directors may hold a meeting at the earliest date possible to appoint coopted members;
- the importance for the members of these boards of directors to receive adequate training before the beginning of summer to ensure that the boards of directors are operational in the fall at the latest;
- the fact that the current members of the boards of directors of the regional boards have been in office since 1 October 1992 and that their term of office has been extended for one year;
- the minimum of 65 days between the coming into force of the Regulation and the date of the elections;

CONSIDERING that it is necessary to make the Regulation with amendments;

THEREFORE, the Minister of Health and Social Services makes the Regulation respecting the procedure for the election and appointment of the members of the boards of directors of regional boards, the text of which is attached to this Order.

JEAN ROCHON,
Minister of Health and Social Services

Regulation respecting the procedure for the election and appointment of the members of the boards of directors of regional boards

An Act respecting health services and social services (R.S.Q., c. S-4.2, s. 397.3; 1996, c. 36, s. 38)

DIVISION I GENERAL

§1. Scope

1. This Regulation applies to the election of the members of the boards of directors of regional health and social services boards by electoral colleges referred to in subparagraphs 1 to 5 of the first paragraph of section 397 of the Act respecting health services and social services (R.S.Q., c. S-4.2), replaced by section 37 of Chapter 36 of the Statutes of 1996.

§2. Returning officer

2. The Minister of Health and Social Services shall appoint a returning officer for each regional board not later than 65 days prior to the date of the elections.

3. A returning officer may appoint the deputy returning officers and scrutineers he needs to perform his duties.

4. The duties of a returning officer are to

- (1) give notice of an election;
- (2) accept or refuse nominations;
- (3) draw up a list of the nominated candidates;
- (4) inform the voters and candidates of the election procedure;
- (5) supervise the conduct of the election;
- (6) count the votes;
- (7) declare the candidates elected; and
- (8) forward the election documents to the regional board and a copy of the nomination papers of elected candidates to the Minister.

5. A deputy returning officer shall perform the following duties under the authority of the returning officer:

(1) he receives candidacies and forwards them to the returning officer;

(2) he informs the voters and candidates of the election procedure;

(3) he supervises the conduct of the election;

(4) he counts the votes; and

(5) he informs the returning officer of the results of the election.

6. The regional board shall provide the returning officer and his deputy returning officers with the technical and administrative support required for the elections to be held and shall keep the election documents for at least one year from the date on which the votes are counted.

DIVISION II ELECTIONS BY INSTITUTIONS IN THE REGION

§1. *Election notice and nominations*

7. Not later than 60 days prior to the date of the election, the returning officer shall forward to the chairman of the board of directors of each public institution and to the chairman of the board of directors or the permit holder of each private institution in the region a notice mentioning that they are entitled to take part in the election of the members of the board of directors of the regional board and describing the procedure to make nominations. The election notice shall indicate the number of members to be elected by the institutions in the region, according to the group composition determined by the Minister under section 397.2 of the Act, made by section 38 of Chapter 36 of the Statutes of 1996.

The election notice shall mention the requirement in subparagraph 1 of the first paragraph of section 397 of the Act and the restrictions provided for in section 398.1 of the Act, replaced by sections 37 and 40 of Chapter 36 of the Statutes of 1996.

8. A nomination shall be made by means of a certified true copy of a resolution of the board of directors, together with a nomination paper drawn up in accordance with the one in Schedule I or, in the case of an institution that is not a legal person, by means of a letter together with the nomination paper.

It shall be received by the returning officer not later than 35 days prior to the date of the election, before 5:00 p.m.

9. At the end of the nomination period, the returning officer shall draw up a list of the nominated candidates in respect of each group.

For each candidate, he shall indicate the name of the institution that nominated him.

§2. *Election by acclamation*

10. At the close of nominations for a group determined by the Minister, where the number of candidates is less than or equal to the number of members to be elected, the returning officer shall declare the candidates elected. The returning officer shall then complete the certificate of election by acclamation in Schedule II and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to the institutions concerned.

§3. *Voting*

11. At the close of nominations for a group determined by the Minister, where the number of candidates is greater than the number of members to be elected, the returning officer shall forward a list of the candidates to the institutions composing the group not later than 30 days prior to the date of the election. Such list shall be accompanied by a notice indicating the date, time and place of the election and the number of candidates to be elected and by a voting envelope.

12. Institutions shall send their vote to the returning officer not later than the day preceding the election, before 5:00 p.m., by means of a certified true copy of a resolution of the board of directors inserted in the envelope provided or, in the case of an institution that is not a legal person, by means of a letter inserted in the envelope provided.

§4. *Counting of votes*

13. The returning officer shall open the envelopes on the date and at the time and place indicated in the notice.

Each candidate or, in his absence, a representative designated in writing by him may be present when the votes are being counted.

The returning officer shall count the votes and indicate, on the list of candidates, beside each name, the number of votes received.

14. The returning officer shall declare elected the candidates who have obtained the greatest number of votes, considering the group composition determined by the Minister.

Where there is a tie-vote resulting in the election of more candidates than the number required in a group, the returning officer shall draw lots among the candidates who obtained an equal number of votes and who are the closest to the candidate who obtained the greatest number of votes.

15. The returning officer shall complete the certificate of election provided in Schedule III and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to the institutions concerned.

§5. Recount

16. At the request of a candidate or his representative, the returning officer shall recount the votes.

Such request shall be made in writing and be received by the returning officer not later than 5 days following the date of the election.

The returning officer shall recount the votes within 5 days of receiving the request.

The candidates and their representatives may be present when the votes are being recounted.

DIVISION III ELECTIONS BY REGIONAL COMMUNITY ORGANIZATIONS

§1. Election notice and nominations

17. Not later than 60 days prior to the date of the election, the returning officer shall forward to each regional community organization designated in accordance with subparagraph 2 of the first paragraph of section 397 of the Act a notice mentioning that they are entitled to take part in the election of the members of the board of directors of the regional board and describing the procedure to make nominations. The election notice shall indicate the number of members to be elected by those organizations.

The election notice shall mention the requirement in subparagraph 2 of the first paragraph of section 397 of the Act and the restrictions provided for in section 398.1 of the Act.

18. A nomination shall be made by means of a certified true copy of a resolution of the board of directors, together with a nomination paper drawn up in accordance with the one in Schedule I.

It shall be received by the returning officer not later than 35 days prior to the date of the election, before 5:00 p.m.

19. At the end of the nomination period, the returning officer shall draw up a list of the nominated candidates and shall indicate on it, in respect of each candidate, the name of the organization on whose board of directors he sits and the type of services provided by that organization. The returning officer may also indicate the municipality where the organization is located.

§2. Election by acclamation

20. At the close of nominations, where the number of candidates is less than or equal to the number of members to be elected, the returning officer shall declare the candidates elected. The returning officer shall then complete the certificate of election by acclamation in Schedule II and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to the community organizations.

§3. Voting

21. At the close of nominations, where the number of candidates is greater than the number of members to be elected, the returning officer shall forward a list of the candidates to each community organization not later than 30 days prior to the date of the election. Such list shall be accompanied by a notice indicating on what date and at what time and place votes will be counted and by a voting envelope.

22. Community organizations shall send their vote to the returning officer not later than the day preceding the election, before 5:00 p.m., by means of a certified true copy of a resolution of their board of directors inserted in the envelope provided.

§4. *Counting of votes*

23. The returning officer shall open the envelopes on the date and at the time and place indicated in the notice.

Each candidate or, in his absence, a representative designated in writing by him may be present when the votes are being counted.

The returning officer shall count the votes and indicate, on the list of candidates, beside each name, the number of votes received.

24. The returning officer shall declare elected the candidates who have obtained the greatest number of votes, considering the groups determined by the Minister.

Where there is a tie-vote resulting in the election of more candidates than required, considering the group composition determined by the Minister, the returning officer shall draw lots among the candidates who obtained an equal number of votes and who are the closest to the candidate who obtained the greatest number of votes.

If complying with the representation determined by the Minister results in the impossibility of electing the determined number of members on the board of directors of the regional board by community organizations, the other candidates having obtained the greatest number of votes shall be declared elected, regardless of the representation, until the required number of members is reached.

25. The returning officer shall complete the certificate of election provided in Schedule III and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to the community organizations.

§5. *Recount*

26. At the request of a candidate or his representative, the returning officer shall recount the votes.

Such request shall be made in writing and be received by the returning officer not later than 5 days following the date of the election.

The returning officer shall recount the votes within 5 days of receiving the request.

The candidates and their representatives may be present when the votes are being recounted.

DIVISION IV ELECTIONS BY REGIONAL COUNTY MUNICIPALITIES, URBAN COMMUNITIES, VILLE DE MONTRÉAL AND VILLE DE LAVAL

§1. *Election notice and nominations*

27. Not later than 60 days prior to the date of the election, the returning officer shall forward to each regional county municipality whose territory is comprised in the region, to the urban communities, to Ville de Montréal and to Ville de Laval a notice mentioning that they are entitled to take part in the election of the members of the board of directors of the regional board and describing the procedure to make nominations. The election notice shall indicate the number of members to be elected by regional county municipalities, urban communities, Ville de Montréal and Ville de Laval.

The election notice shall mention the requirements in subparagraph 3 of the first paragraph of section 397 of the Act and the restrictions provided for in section 398.1 of the Act.

In the case of urban communities, Ville de Montréal and Ville de Laval, the notice of election shall indicate that each of them takes part individually in the election and that, consequently, the elected municipal officers whose names will be forwarded to the returning officer will be declared elected, provided that the requirements and restrictions mentioned in the second paragraph are complied with.

28. A nomination shall be made by means of a certified true copy of a resolution, together with a nomination paper drawn up in accordance with the one in Schedule I.

It shall be received by the returning officer not later than 35 days prior to the date of the election, before 5:00 p.m.

29. At the end of the nomination period, the returning officer shall draw up a list of the nominated candidates and shall indicate on it, in respect of each candidate, the name of the local municipality in which he is an elected officer and the name of the regional county municipality or of the urban community in which such local municipality is comprised, where applicable.

§2. Election by acclamation

30. At the close of nominations, where the number of candidates is less than or equal to the number of members to be appointed, the returning officer shall declare the candidates elected by complying with the requirements of subparagraph 3 of the first paragraph of section 397 of the Act and with the group composition determined by the Minister under section 397.2 of the Act. The returning officer shall then complete the certificate of election by acclamation in Schedule II and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to each regional county municipality, each urban community, Ville de Montréal and Ville de Laval.

§3. Voting

31. At the close of nominations, where the number of candidates is greater than the number of members to be elected, the returning officer shall forward a list of the candidates to each regional county municipality not later than 40 days prior to the date of the election. Such list shall be accompanied by a notice indicating on what date and at what time and place votes will be counted and by a voting envelope.

32. Regional county municipalities shall send their ballot paper to the returning officer not later than the day preceding the election, before 5:00 p.m., by means of a certified true copy of a resolution inserted in the envelope provided for that purpose.

§4. Counting of votes

33. The returning officer shall open the envelopes on the date and at the time and place indicated in the notice.

Each candidate or, in his absence, a representative designated in writing by him may be present when the votes are being counted.

The returning officer shall count the votes and indicate, on the list of candidates, beside each name, the number of votes received.

34. The returning officer shall declare elected the candidates who have obtained the greatest number of votes in accordance with the requirements of subparagraph 3 of the first paragraph of section 397 of the Act and with the group composition determined by the Minister under section 397.2 of the Act.

Where there is a tie-vote resulting in the election of more candidates than the number required, the returning officer shall draw lots among the candidates who obtained an equal number of votes and who are the closest to the candidate who obtained the greatest number of votes.

35. The returning officer shall complete the certificate of election provided in Schedule III and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to the regional county municipalities.

§5. Recount

36. At the request of a candidate or his representative, the returning officer shall recount the votes.

Such request shall be made in writing and be received by the returning officer not later than 5 days following the date of the election.

The returning officer shall recount the votes within 5 days of receiving the request.

The candidates and their representatives may be present when the votes are being recounted.

DIVISION V ELECTIONS BY REGIONAL EDUCATIONAL INSTITUTIONS

§1. Election notice and nominations

37. Not later than 60 days prior to the date of the election, the returning officer shall forward to the board of directors of the educational institutions having their head office in the region a notice mentioning that they are entitled to take part in the election of the members of the board of directors of the regional board.

The election notice shall mention the requirement in subparagraph 2 of the first paragraph of section 397 of the Act and the restrictions provided for in section 398.1 of the Act.

38. A nomination shall be made by means of a certified true copy of a resolution of the board of directors, together with a nomination paper drawn up in accordance with the one in Schedule I.

It shall be received by the returning officer not later than 35 days prior to the date of the election, before 5:00 p.m.

39. At the end of the nomination period, the returning officer shall draw up a list of the nominated candidates and shall indicate on it, in respect of each candidate, the name of the educational institution in which he is an administrator or a member of the board of directors.

§2. Election by acclamation

40. At the close of nominations, where the number of candidates is less than or equal to the number of members to be elected, the returning officer shall declare the candidates elected. The returning officer shall then complete the certificate of election by acclamation in Schedule II and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to the educational institutions.

§3. Voting

41. At the close of nominations, where the number of candidates is greater than the number of members to be elected, the returning officer shall forward a list of the candidates to each educational institution not later than 30 days prior to the date of the election. Such list shall be accompanied by a notice indicating on what date and at what time and place votes will be counted and by a voting envelope.

42. Educational institutions shall send their vote to the returning officer not later than the day preceding the election, before 5:00 p.m., by means of a certified true copy of a resolution of the board of directors inserted in the envelope provided.

§4. Counting of votes

43. The returning officer shall open the envelopes on the date and at the time and place indicated in the notice.

Each candidate or, in his absence, a representative designated in writing by him may be present when the votes are being counted.

The returning officer shall count the votes and indicate, on the list of candidates, beside each name, the number of votes received.

44. The returning officer shall declare elected the candidates who have obtained the greatest number of votes.

Where there is a tie-vote resulting in the election of more candidates than the number required, the returning officer shall draw lots among the candidates who obtained an equal number of votes and who are the closest to the candidate who obtained the greatest number of votes.

45. The returning officer shall complete the certificate of election provided in Schedule III and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to the educational institutions.

§5. Recount

46. At the request of a candidate or his representative, the returning officer shall recount the votes.

Such request shall be made in writing and be received by the returning officer not later than 5 days following the date of the election.

The returning officer shall recount the votes within 5 days of receiving the request.

The candidates and their representatives may be present when the votes are being recounted.

DIVISION VI ELECTIONS BY REGIONAL ORGANIZATIONS REPRESENTING SOCIO-ECONOMIC GROUPS AND BY ORGANIZATIONS AND ASSOCIATIONS WHOSE ACTIVITIES ARE RELATED TO THE FIELD OF HEALTH AND SOCIAL SERVICES

§1. Election notice and nominations

47. Not later than 60 days prior to the date of the election, the returning officer shall forward to each regional organization and association designated in accordance with subparagraph 5 of the first paragraph of section 397 of the Act a notice mentioning that they are entitled to take part in the election of the members of the board of directors of the regional board and describing the procedure to make nominations. The election notice shall indicate the number of members to be elected by those organizations and associations.

The election notice shall mention the restrictions provided for in section 398.1 of the Act.

48. A nomination shall be made by means of a certified true copy of a resolution of the board of directors, together with a nomination paper drawn up in accordance with the one in Schedule I or, in the case of an association not incorporated as a legal person, by means of a letter from its representative, together with the nomination paper.

It shall be received by the returning officer not later than 35 days prior to the date of the election, before 5:00 p.m.

49. At the end of the nomination period, the returning officer shall draw up a list of the nominated candidates and shall indicate on it, in respect of each candidate, the name of the organization or association that nominated him. He may also indicate the municipality in which the organization or association is located.

§2. Election by acclamation

50. At the close of nominations, where the number of candidates is less than or equal to the number of members to be appointed, the returning officer shall declare the candidates elected. The returning officer shall then complete the certificate of election by acclamation in Schedule II and forward it to the regional board within 5 days, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to each organization and association.

§3. Voting

51. At the close of nominations, where the number of candidates is greater than the number of members to be elected, the returning officer shall forward a list of the candidates to each organization and association not later than 30 days prior to the date of the election. Such list shall be accompanied by a notice indicating on what date and at what time and place votes will be counted and by a voting envelope.

52. Organizations and associations shall send their vote to the returning officer not later than the day preceding the election, before 5:00 p.m., by means of a certified true copy of a resolution of the board of directors inserted in the envelope provided for that purpose or, in the case of an association not incorporated as a

legal person, by means of a letter from its representative inserted in the envelope provided.

§4. Counting of votes

53. The returning officer shall open the envelopes on the date and at the time and place indicated in the notice.

Each candidate or, in his absence, a representative designated in writing by him may be present when the votes are being counted.

The returning officer shall count the votes and indicate, on the list of candidates, beside each name, the number of votes received.

54. The returning officer shall declare elected the candidates who have obtained the greatest number of votes.

Where there is a tie-vote resulting in the election of more candidates than the number required, the returning officer shall draw lots among the candidates who obtained an equal number of votes and who are the closest to the candidate who obtained the greatest number of votes.

55. The returning officer shall complete the certificate of election provided in Schedule III and forward it to the regional board within 5 days of the election, with the elected candidates' nomination papers. He shall also forward a copy of those documents to the Minister.

Within 5 days of the election, the returning officer shall forward a notice of the election containing the names of the persons elected to the organizations and associations concerned.

§5. Recount

56. At the request of a candidate or his representative, the returning officer shall recount the votes.

Such request shall be made in writing and be received by the returning officer not later than 5 days following the date of the election.

The returning officer shall recount the votes within 5 days of receiving the request.

The candidates and their representatives may be present when the votes are being recounted.

57. This Regulation comes into force on the day following the date of its publication in the *Gazette officielle du Québec*.



Gouvernement du Québec
Ministère de la Santé et des Services sociaux
Cabinet du sous-ministre - Secrétariat

Schedule I
(ss.8, 18, 28, 38 and 48)

NOMINATION PAPER OF A CANDIDATE

Please complete in "BLACK" block letters

Name of the regional board ►

Section I - Nomination			
Surname and given name of candidate	Sex M <input type="checkbox"/> F <input type="checkbox"/>	Date of birth Y M D	Social insurance N°
Address (N°, street, municipality, county, province)			
	Postal code	Telephone home Area code	Telephone office Area code

Section II - Nominator	
A) Resolution in the case of a legal person	
At the sitting of _____ 19_____ the board of directors of _____ , which is a member of the electoral college _____ adopted the following resolution: that _____ be nominated for the position of member of the board of directors _____	
Signature of authorized person	

B) In the case of a private institution or of an association not incorporated as a legal person			
1- Name of the institution or association	Telephone	2- Surname and given name of the signee	Telephone
Address		Address	
		Signature	

Section III - Candidate's consent	
I, the undersigned, agree to be a candidate for the position of member of the board of directors	
Name of the regional board _____ Name of the electoral college _____	
I authorize the transmission of the information entered in this paper to the regional board and, if I am elected, to the ministère de la Santé et des Services sociaux. The information transmitted to the regional board and to the Department is governed by the Act respecting Access to documents held by public bodies and the Protection of personal information.	
In witness whereof, I have signed at: _____ on _____ 19_____	
Signature of candidate	

Section IV - For use of the regional board							
1- Transaction Registration Correction Cancellation	1 2 3	2- Method of election Vote Accla- mation	1 2	3- Terms of office Number	4- Start of term of office	5- Year of term of office 19_____	6- Electoral college * (see list below)
Date Y M D							
Signature of the executive director							
<p>*LISTE OF CODES 15- Institutions 16- Community organizations 17- Regional county municipalities or municipalities 18- Educational institutions 19- Organizations and associations</p>							

IN COMPLIANCE WITH SECTIONS 64 AND 65 OF THE ACT RESPECTING ACCESS TO DOCUMENTS HELD BY PUBLIC BODIES AND THE PROTECTION OF PERSONAL INFORMATION.

Please note that:

- 1- The information on this form is gathered for the regional board and, if the candidate is elected, for the ministère de la Santé et des Services sociaux.
- 2- The information transmitted to the regional board and the MSSS is used to make up the file of the members of the boards directors of the regional boards.

3- The following will have access to that information:

- the employees of the regional board and the MSSS within the scope of their office;
- any other user meeting the requirements of this Act.
- 4- The information on the form is compulsory.
- 5- The masculine form used in the text designates women as well as men.



Gouvernement du Québec
Ministère de la Santé et des Services sociaux
Cabinet du sous-ministre - Secrétariat

Shedule II
(ss.10, 20, 30, 40 and 50)

CERTIFICATE OF ELECTION BY ACCLAMATION

I, the undersigned, the Returning Officer, hereby declare that I have received and accepted the candidacies of the following persons for the positions that must be filled within the board of directors of:

_____ Name of the regional board

following election by: _____ Name of the electoral college

	Name	Address	Telephone
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____

The above candidates are declared elected.

In witness whereof, I have signed this certificate on _____ 19____
Day Month Year

at _____ at _____
Time Place

Signature: _____

Address: _____

Telephone: _____



Gouvernement du Québec
Ministère de la Santé et des Services sociaux
Cabinet du sous-ministre - Secrétariat

Schedule III
(ss.15, 25, 35, 45 and 55)

CERTIFICATE OF ELECTION

Electoral college _____

Name of the regional board

I, the undersigned, _____ acting as Returning

Officer, hereby declare that:

THE FOLLOWING CANDIDATES HAVE BEEN ELECTED:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

1. SIGNATURE

Returning Officer

Signature _____ Date _____

Address _____ Telephone _____