



NATIONAL ASSEMBLY

FIRST SESSION

THIRTY-SIXTH LEGISLATURE

Bill 74

(1999, chapter 54)

**An Act respecting the terms of
the directors of certain public health
and social service institutions**

Introduced 21 October 1999
Passage in principle 27 October 1999
Passage 27 October 1999
Assented to 5 November 1999

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EXPLANATORY NOTES

This bill extends the terms of the members of the board of directors of certain public institutions if, on the date of assent, the members have not been replaced. The bill provides that the election and appointment procedure established under existing provisions will therefore not apply in respect of their positions.

The bill provides that the terms of the persons elected or appointed to the board of directors of the Centre hospitalier Angrignon between 1 October 1999 and 5 November 1999 will terminate on 30 November 2000.

The bill also establishes the manner in which vacancies on the board are to be filled.

Bill 74

AN ACT RESPECTING THE TERMS OF THE DIRECTORS OF CERTAIN PUBLIC HEALTH AND SOCIAL SERVICE INSTITUTIONS

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS :

1. The terms of the persons who, on 1 October 1999, were members of the board of directors of a public institution mentioned in the schedule and who have not been replaced on 5 November 1999 are extended to 30 November 2000 as far as the Centre hospitalier Angrignon is concerned and to 30 June 2001 as far as the other institutions are concerned. The election or appointment procedure provided for in existing provisions does not apply in respect of their positions.

The terms of the persons elected or appointed as members of the board of directors of the Centre hospitalier Angrignon between 1 October 1999 and 5 November 1999 terminates on 30 November 2000.

Vacancies on a board of directors referred to in this section shall be filled for the unexpired portion of the term concerned by a resolution of the remaining members of the board.

This section does not apply to an executive director.

This section applies notwithstanding any inconsistent provision of the Act respecting health services and social services (R.S.Q., chapter S-4.2) or the regulations thereunder.

2. This Act comes into force on 5 November 1999.

SCHEDULE

Centre universitaire de santé de l'Estrie

Centre hospitalier universitaire de Québec

Hôpital Sainte-Justine

Centre hospitalier de l'Université de Montréal

McGill University Health Centre

Centre hospitalier Angrignon