

- (3) the number of tickets sold;
- (4) the selling price of the tickets;
- (5) the total proceeds from the sale of tickets;
- (6) the value of the prize awarded;
- (7) the administration expenses related to the drawing;
- (8) the profit or loss from the drawing;
- (9) the name and address of the winner of the prize;
- (10) an attestation that the prize was awarded, or if not, the reasons why a prize was not awarded.

If more than one 50/50 takes place on the same date, the statement must indicate the colour or serial number of the tickets used for each drawing.”.

22. Section 47.1 is replaced by the following:

“**47.1.** An organization holding a licence for a drawing authorizing the 50/50 activity must, upon request by the board, demonstrate that the profits made in conducting and managing the activity have been used for the purposes for which the licence was issued.

Any other organization holding a licence must file a report on the use of the profits not later than 120 days following the date of expiry of the licence or when applying for a new licence.”.

23. These Rules come into force on the fifteenth day following the date of their publication in the *Gazette officielle du Québec*.

3565

M.O., 2014

Order number 2014-12 of the Minister of Transport dated 5 December 2014 amending the Minister’s Order of the Minister of Transport dated 22 May 1990 concerning the approval of weigh scales

Highway Safety Code
(chapter C-24.2, s. 467)

THE MINISTER OF TRANSPORT,

CONSIDERING section 467 of the Highway Safety Code (chapter C-24.2) which provides that the axle load and the total loaded mass of a road vehicle or combination of road

vehicles are determined by means of devices designed for that purpose, approved by the Minister of Transport and used in the manner the Minister determines;

ORDERS AS FOLLOWS:

1. The Minister’s Order of the Minister of Transport dated 22 May 1990 concerning the approval of weigh scales (chapter C-24.2, r. 4) is amended in Schedule III

(1) by striking out “CABANO: 13070-185-NORD” and CANDIAC: 67020-015-NORD”; and

(2) by inserting “TÉMISCOUATA-SUR-LE-LAC: 13073-085-NORD” after “STONEHAM: 22035-175-NORD”.

2. This Minister’s Order comes into force on the date of its publication in the *Gazette officielle du Québec*.

ROBERT POËTI,
Minister of Transport

3571

M.O., 2014-09

Order number V-1.1-2014-09 of the Minister of Finance, December 1, 2014

Securities Act
(chapter V-1.1)

CONCERNING the Regulation to amend Regulation 58-101 respecting Disclosure of Corporate Governance Practices

WHEREAS subparagraphs 1, 8 and 19.5 of section 331.1 of the Securities Act (chapter V-1.1) stipulate that the *Autorité des marchés financiers* may make regulations concerning the matters referred to in those paragraphs;

WHEREAS the third and fourth paragraphs of section 331.2 of the said Act stipulate that a draft regulation shall be published in the Bulletin of the Authority, accompanied with the notice required under section 10 of the Regulations Act (chapter R-18.1) and may not be submitted for approval or be made before 30 days have elapsed since its publication;

WHEREAS the first and fifth paragraphs of the said section stipulate that every regulation made under section 331.1 must be approved, with or without amendment, by the Minister of Finance and comes into force on the date of its publication in the *Gazette officielle du Québec* or any later date specified in the regulation;

WHEREAS the Regulation 58-101 respecting Disclosure of Corporate Governance Practices was made by ministerial order 2005-11 dated June 7, 2005 (2005, *G.O.* 2, 2015A);

WHEREAS there is cause to amend this regulation;

WHEREAS the draft Regulation to amend Regulation 58-101 respecting Disclosure of Corporate Governance Practices was published in the *Bulletin de l'Autorité des marchés financiers*, volume 11, no. 26 of July 3, 2014;

WHEREAS the Authority made, on November 14, 2014, by the decision no. 2014-PDG-0148, Regulation to amend Regulation 58-101 respecting Disclosure of Corporate Governance Practices;

WHEREAS there is cause to approve this regulation without amendment;

CONSEQUENTLY, the Minister of Finance approves without amendment Regulation to amend Regulation 58-101 respecting Disclosure of Corporate Governance Practices.

December 1st, 2014

CARLOS LEITÃO
Minister of Finance

Regulation to amend Regulation 58-101 respecting Disclosure of Corporate Governance Practices

Securities Act
(chapter V-1.1, s. 331.1, par. (1), (8) and (19.5))

1. Section 1.1 of Regulation 58-101 respecting Disclosure of Corporate Governance Practices (chapter V-1.1, r. 32) is amended by inserting, after the definition of the expression “executive officer” the following:

““major subsidiary” has the same meaning as in Regulation 55-104 respecting Insider Reporting Requirements and Exemptions (c. V-1.1, r. 31);”

2. Form 58-101F1 of the Regulation is amended:

(1) by inserting, in the French text of paragraph (a) of item 5 and after the words “à l’intention”, the words “des administrateurs,”;

(2) by replacing, in the French text of paragraph (a) of item (7), the words “des dirigeants” with the words “des administrateurs et des dirigeants”;

(3) by inserting, after item 9, the following:

“10. Director Term Limits and Other Mechanisms of Board Renewal (Manitoba, New Brunswick, Newfoundland and Labrador, Northwest Territories, Nova Scotia, Nunavut, Ontario, Québec and Saskatchewan only)

Disclose whether or not the issuer has adopted term limits for the directors on its board or other mechanisms of board renewal and, if so, include a description of those director term limits or other mechanisms of board renewal. If the issuer has not adopted director term limits or other mechanisms of board renewal, disclose why it has not done so.

“11. Policies Regarding the Representation of Women on the Board (Manitoba, New Brunswick, Newfoundland and Labrador, Northwest Territories, Nova Scotia, Nunavut, Ontario, Québec and Saskatchewan only)

(a) Disclose whether the issuer has adopted a written policy relating to the identification and nomination of women directors. If the issuer has not adopted such a policy, disclose why it has not done so.

(b) If an issuer has adopted a policy referred to in (a), disclose the following in respect of the policy:

(i) a short summary of its objectives and key provisions,

(ii) the measures taken to ensure that the policy has been effectively implemented,

(iii) annual and cumulative progress by the issuer in achieving the objectives of the policy, and

(iv) whether and, if so, how the board or its nominating committee measures the effectiveness of the policy.

“12. Consideration of the Representation of Women in the Director Identification and Selection Process (Manitoba, New Brunswick, Newfoundland and Labrador, Northwest Territories, Nova Scotia, Nunavut, Ontario, Québec and Saskatchewan only)

Disclose whether and, if so, how the board or nominating committee considers the level of representation of women on the board in identifying and nominating candidates for election or re-election to the board. If the issuer does not consider the level of representation of women on the board in identifying and nominating candidates for election or re-election to the board, disclose the issuer’s reasons for not doing so.

“13. Consideration Given to the Representation of Women in Executive Officer Appointments (Manitoba, New Brunswick, Newfoundland and Labrador, Northwest Territories, Nova Scotia, Nunavut, Ontario, Québec and Saskatchewan only)

Disclose whether and, if so, how the issuer considers the level of representation of women in executive officer positions when making executive officer appointments. If the issuer does not consider the level of representation of women in executive officer positions when making executive officer appointments, disclose the issuer’s reasons for not doing so.

“14. Issuer’s Targets Regarding the Representation of Women on the Board and in Executive Officer Positions (Manitoba, New Brunswick, Newfoundland and Labrador, Northwest Territories, Nova Scotia, Nunavut, Ontario, Québec and Saskatchewan only)

(a) For purposes of this Item, a “target” means a number or percentage, or a range of numbers or percentages, adopted by the issuer of women on the issuer’s board or in executive officer positions of the issuer by a specific date.

(b) Disclose whether the issuer has adopted a target regarding women on the issuer’s board. If the issuer has not adopted a target, disclose why it has not done so.

(c) Disclose whether the issuer has adopted a target regarding women in executive officer positions of the issuer. If the issuer has not adopted a target, disclose why it has not done so.

(d) If the issuer has adopted a target referred to in either (b) or (c), disclose:

(i) the target, and

(ii) the annual and cumulative progress of the issuer in achieving the target.

“15. Number of Women on the Board and in Executive Officer Positions (Manitoba, New Brunswick, Newfoundland and Labrador, Northwest Territories, Nova Scotia, Nunavut, Ontario, Québec and Saskatchewan only)

(a) Disclose the number and proportion (in percentage terms) of directors on the issuer’s board who are women.

(b) Disclose the number and proportion (in percentage terms) of executive officers of the issuer, including all major subsidiaries of the issuer, who are women.”;

(4) by adding, after instruction 3.1, the following:

“(4) An issuer may disclose any additional information that is relevant in order to understand the context of the information disclosed by the issuer under Item 15(a) or (b) of this Form.

“(5) An issuer may incorporate information required to be disclosed under Items 10 to 15 by reference to another document. The issuer must clearly identify the reference document or any excerpt of it that the issuer incorporates into the disclosure provided under Items 10 to 15. Unless the issuer has already filed the reference document or excerpt under its SEDAR profile, the issuer must file it at the same time as it files the document containing the disclosure required under this Form.”.

3. This Regulation only applies to management information circulars and AIFs, as the case may be, which are filed following an issuer’s financial year ending on or after December 31, 2014.

4. This Regulation comes into force on December 31, 2014.

3561

M.O., 2014-12

Order number V-1.1-2014-12 of the Minister of Finance, December 1, 2014

Securities Act
(chapter V-1.1)

CONCERNING the Regulation to amend Regulation 21-101 respecting Marketplace Operation

WHEREAS subparagraphs 3, 9.1, 11, 32 and 32.0.1 of section 331.1 of the Securities Act (chapter V-1.1) provide that the *Autorité des marchés financiers* may make regulations concerning the matters referred to in those paragraphs;

WHEREAS the third and fourth paragraphs of section 331.2 of the said Act provide that a draft regulation shall be published in the *Bulletin de l’Autorité des marchés financiers*, accompanied with the notice required under section 10 of the Regulations Act (chapter R-18.1) and may not be submitted for approval or be made before 30 days have elapsed since its publication;