

### Requirement to revise By-law #4 to comply with legislation

On **October 19, 2021**, the Not-for-Profit Corporations Act, 2010 (Ontario) (the "ONCA") was proclaimed into force and replaced the Corporations Act (Ontario) (the "OCA"), which regulated Ontario's not-for-profit corporations before the proclamation of the ONCA. The new ONCA specifies some clauses that must be included in a corporation's By-law, including the change of name of "By-law" to "Articles of Incorporation." The Articles of Incorporation for ratification by members at the Annual General Meeting is the current Peterborough Historical Society By-law #4 amended where necessary to conform to the new ONCA.

### Agenda item #8: Legislated requirement to replace By-law #4 with Articles of Incorporation

Motion: In compliance with the Not-for-Profit Corporations Act, 2010 (Ontario), which on 19 October 2021 was proclaimed into force to replace the Corporations Act (Ontario), the current By-law #4 of the Peterborough Historical Society is hereby replaced by the Articles of Incorporation (2022) which include the legislated requirements under the Not-for-Profit Corporations Act, 2010 (Ontario).