

Bill # 49

5

CARRIED

Bill #49
Efficiency Nova Scotia Corporation Act

CHANGES RECOMMENDED TO THE
LAW AMENDMENTS COMMITTEE
BY THE MINISTER OF ENERGY

PAGES 2 and 3, Clause 10 -

- (a) subclauses (1) to (7) - delete and replace with the following:**
 - (1) The Board of Directors consists of
 - (a) not fewer than two nor more than ten members appointed under subsection (2) or (3); and
 - (b) one non-voting member who is a deputy minister or other public servant appointed by the Governor in Council.
 - (2) The initial members of the Board of Directors referred to in clause (1)(a) shall be appointed by the Governor in Council, hold office for the term set by the Governor in Council and remain in office, notwithstanding the expiry of their term, until re-appointed or replaced.
 - (3) Subject to subsection (2), the members of the Board of Directors referred to in clause (1)(a) shall be appointed as provided by and hold office for the term provided by the by-laws of the Corporation.
- (b) subclauses (8) and (9) - renumber as (4) and (5);**
- (c) subclause (10) -**
 - (i) renumber as (6),
 - (ii) **line 2 - delete "appointed"**.

PAGE 3, Clause 11 - delete and replace with the following:

- 11 (1) The Governor in Council shall designate one of the members of the initial Board of Directors as its Chair, to hold such office for the term set by the Governor in Council.
- (2) Subject to subsection (1), the Board of Directors may appoint or, by by-law, provide for the appointment of one of its members as its Chair, to hold such office for the term set by the Board of Directors or the by-laws.

PAGE 3, Clause 12, line 1 - delete "subsection (1)" and replace with "clause 10(1)(b) and subsection 10(2) or (3)".

PAGE 3 - add after Clause 14 the following Clause:

15 The Board of Directors may make by-laws

- (a) respecting the appointment of its members under subsection 10(3) and their term of office;
- (b) respecting the appointment of its Chair under subsection 11(2) and the Chair's term of office;
- (c) regulating its proceedings;
- (d) determining the power and duties of its officers, servants and agents;
- (e) generally, respecting the management of the Corporation.

PAGES 3 to 7, Clauses 15 to 43 - renumber as 16 to 44 and change cross-references accordingly.
