

**THE CORPORATION OF
THE TOWNSHIP OF WHITEWATER REGION**

By-Law # 09-12-405

**A By-Law to amend By-Law No. 17-96 of the former Township of Ross which
By-Law established the Historical Society for the Township of Ross.**

WHEREAS the former Township of Ross was the subject of amalgamation into the Township of Whitewater Region;

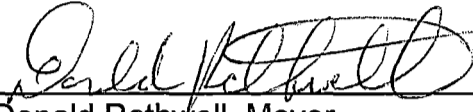
AND WHEREAS the council of the Township of Whitewater Region successors to the Township of Ross wishes to amend the establishing By-Law No. 17-96 to update procedures with respect to the institution and to formally change its name.

NOW THEREFORE the Council of the Corporation of the Township of Whitewater Region hereby ENACT as follows:

1. By-Law No. 17-96 shall be amended by striking out clause 3 of said By-Law and replacing clause 3 as follows - the Board of Management shall hereinafter be known as the Board of Management of the Whitewater Historical Society and the Board shall be established and consist as follows:
 - a) The Officers shall consist of a president, vice-president, secretary and treasurer all of whom shall be elected at the annual general meeting. All of whom shall be qualified to be elected as members of Council and in addition, must be confirmed by Council in Council's discretion, two members will be appointed annually by the Council of the Corporation of the Township of Whitewater Region.
2. Clause 4 of the aforesaid By-Law shall be deleted and be replaced by the following:
 - a) Officers will be elected for two years. The duties of the Management Board shall be those customarily attached to such positions. Vacancies occurring during the year may be filled by the Management Board. Three officers will constitute a quorum.
 - b) Additional non-voting Officers may be appointed by the Board from time to time to act in an advisory capacity.
3. Nominating committee and other special committees may be appointed by the Board of Management as the need arises.
4. Memberships shall be open to anyone interested in the objects of the society which shall be to maintain a permanent home for historical artifacts and files and to publish historical information of local history. Members will be required to pay annual dues set by the Management Board from time to time and there will be three types of memberships, active, honorary and life, (after twenty-five years in good standing).
5. The annual general meeting to elect Officers shall be held in January after 30 days written notice and there will be two additional official meetings one in the spring and one in the fall. Additional meetings may be held as arranged by the President.
6. The fiscal year of the Society shall be the calendar year.
7. Financial accounts of the Society shall be subject to audit by the Corporation of the Township of Whitewater Region auditors.

This By-law given FIRST and SECOND reading this 2nd day of December, 2009

This By-law read a THIRD time and finally passed this 2nd day of December, 2009


Donald Rathwell, Mayor


Dean Sauriol, C.A.O./Clerk