

**RESOLUTION OF  
THE MEMBERS  
OF  
PARKS AND RECREATION ONTARIO**

**AMENDMENT OF BY-LAW NO. 1**

BE IT RESOLVED THAT :

1. BY-LAW NO. 1 is amended as follows:

- (a) Replace all references to “Special Interest Area” by “Community of Practice”;
- (b) In Section 7.1 (1), replace “Branch Presidents” by “members”;
- (c) In Section 7.8 (3), delete “Where the Nominating Committee is unable to fill the slate with a nominee from each Special Interest Area, and after written notice to the membership as outlined the Committee may recommend a nominee for the general membership to fill the vacancy”;
- (d) Amend Section 7.2 (1) to read “at least half of the Directors shall have a significant connection to the parks and recreation sector”;
- (e) Amend Section 7.2 (3) to read “every second year, one (1) Director will be elected for a four (4) year term to hold the office of President-Elect in the first year of his/her term, the office of President in the second and third years of his/her term and the office of Past President in the fourth year of his/her term. In the other years, the post of President-Elect will remain vacant”
- (f) Replace “serve another term” by “serve another year” in Section 9.2;
- (g) Delete Section 9.3 (3);
- (h) Delete Section 9.5 (2);
- (i) In Section 10.6, replace “fifty Members” by “twenty-five Members”;
- (j) Amend Section 11 to add:
  - “11.3. There shall be three (3) standing committees:
    - (1) Executive Committee – composed of the President, the Vice President, Finance, either of the President-Elect or Past-President and such other Directors as the Board may determine;
    - (2) Governance Committee – composed of either of the Past-President or the President-Elect and such other Directors as the Board may determine;  
and

- (3) Finance and Risk Management Committee – composed of the Vice President, Finance and such other Directors as the Board may determine”;
  - (k) Replace Section 7.8 (1) with:
    - “(1) The Governance Committee shall be responsible for seeking nominations and conducting elections”;
  - (l) Replace all references to “Nominating Committee” by “Governance Committee”;
  - (m) Add a new article 12 – “Advisory Council”
    - “12.1 The Past-Presidents of the Corporation shall form the Advisory Council. The Advisory Council shall provide advice and direction to the Board of Directors. It shall convene meetings as its members may, from time to time, see fit upon notice from the President or from any two (2) Past-Presidents, but at least once per year”; and
  - (n) In Section 14.6 delete the second sentence and replace with “The Corporation’s budget shall be developed and managed by the Finance and Risk Management Committee”.
2. This resolution shall take effect immediately upon being passed by a meeting of Members.