


NOVA SCOTIA
Municipal Affairs

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(Original)
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March 26, 2018

W. Bruce Gillis, Q.C.
Durland, Gillis & Shackleton
74 Commercial Street
P.O. Box 700
Middleton, NS B0S 1P0

Dear Mr. Gillis:

Re: Amendments to Instrument of Incorporation – Annapolis County Municipal Housing Corporation

Thank you for your letter of March 16, 2018. I am pleased to enclose the following:

- Original of the Certificate of Filing
- Copy of the Approved Amended Instrument of Incorporation
- Copy of the relevant Resolution of the Annapolis County MHC
- Copy of the relevant Resolution of the Council of the Municipality of the County of Annapolis

As you will note, the effective date of the amendments is March 26, 2018.

Please be advised that this amendment will likely require a corresponding revision to subsection 2.1 of the Corporation's by-laws. As you are aware, any such amendments require the approval of both the Minister of Community Services (see subsection 15(2) of the *Homes for Special Care Act*), the Minister of Health and Wellness (as a licensing Department) and the Minister of Municipal Affairs (see subsection 14(2) of the *Municipal Housing Corporations Act*). When the Corporation has made these changes, please send the appropriate documents to my office for review.

I trust the above is satisfactory.

Sincerely,



Nick Barr
Manager of Legislative & Policy Services

c Department of Justice
Department of Community Services
Department of Health and Wellness
Municipality of the County of Annapolis
Annapolis County Municipal Housing Corporation


Certificate of Filing
Amendment to the Instrument of Incorporation
in accordance with subsection 15(3) of the
Municipal Housing Corporations Act

Annapolis County Municipal Housing Corporation
(c.o.b. as "Mountain Lea Lodge" and "The Meadows Adult Residential Centre")

This is to certify that:

1. The resolution of the Annapolis County Municipal Housing Corporation (the "Corporation") dated November 18, 2016 to amend the Corporation's Instrument of Incorporation has been duly filed in the office of the Minister of Municipal Affairs; and,
2. The amended Instrument of Incorporation (as revised by the said resolution of the Corporation) is effective on the date of issuance of this Certificate of Filing.

ISSUED UNDER MY HAND this 26th day of March, 2018.



for Mark Peck
Executive Director
Department of Municipal Affairs

CANADA
PROVINCE OF NOVA SCOTIA
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

IN THE MATTER OF: *Municipal Housing Corporation Act*, being Chapter 304
of the Revised Statutes of Nova Scotia, 1989

AMENDED INSTRUMENT OF INCORPORATION

The Municipality of the County of Annapolis pursuant to Chapter 304 of the Revised Statutes of Nova Scotia, 1989, hereby establishes a Municipal Housing Corporation for the area within the boundaries of the Municipality of the County of Annapolis.

The name of the corporation is: "THE ANNAPOLIS COUNTY MUNICIPAL HOUSING CORPORATION".

The corporation shall consist of a minimum of six (6) members and a maximum of eight (8) members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:

- (a) None of the members is a councillor of the Municipality of the County of Annapolis;
- (b) Members shall not be in a non-arms length relationships with another Member in order to avoid familial or other potential conflicts of interest within the Board;
- (c) The regular term of appointment as a member is two (2) years;
- (d) A Member may be re-appointed for an additional two (2) year appointment;
- (e) A Member may be re-appointed, after serving four (4) consecutive years, for an additional two (2) years to fill unfulfilled vacancies or to stagger member turnover, to a maximum of two (2) addition two (2) year appointments;
- (f) A member shall not serve on the Board for more than eight (8) consecutive years;
- (g) A member who has served on the Board for a maximum of 8 consecutive years shall be re-eligible for membership after an absence from membership for at least one (1) year.

Certified to be a true copy of
the original, which has been
examined by me.
Date December 12, 2016

RESOLUTION

of the Members of the Annapolis County Municipal Housing Corporation
pursuant to subsection 15(1) of the *Municipal Housing Corporations Act*

MARC P. COBBEAU
A Barrister of the Supreme
Court of Nova Scotia

WHEREAS the Annapolis County Municipal Housing Corporation (the "Corporation") is a body corporate established pursuant to the provisions of the *Municipal Housing Corporation Act* (the "Act");

AND WHEREAS subsection 15(1) of the Act authorizes and requires a municipal housing corporation to amend the instrument of incorporation by which it was established to provide for membership and other changes;

AND WHEREAS the Corporation wishes to change, amongst other things, its membership by:

Changing the manner of appointment and the number of members.

BE IT RESOLVED THAT:

The instrument of incorporation by which the Corporation was established and approved by Certificate of Incorporation dated October 3, 1984 (the "Instrument of Incorporation"), and amended by Resolution dated March 3, 2015, is hereby amended by:

1. Revoking the amendment dated March 3, 2015, and filed on March 31, 2015; and
2. Deleting in full the third paragraph of the Instrument of Incorporation of the Annapolis County Municipal Housing Corporation replacing it with the following:

The corporation shall consist of a minimum of six (6) Members and a maximum of eight (8) Members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:

- a. *None of the members is a Councillor of the Municipality of the County of Annapolis;*
- b. *Members shall not be in a non-arms length relationships with another Member in order to avoid familial or other potential conflicts of interest within the Board;*
- c. *The regular term of appointment as a Member is two (2) years;*
- d. *A Member may be reappointed for an additional two (2) year appointment;*

- e. A Member may be reappointed, after serving four (4) consecutive years, for an additional two (2) years to fill unfilled vacancies or to stagger Member turnover, to a maximum of two (2) additional two (2) year appointments.
- f. A Member shall not serve on the Board for more than eight (8) consecutive years;
- g. A Member who has served on the Board for the maximum eight (8) consecutive years shall be re-eligible for membership after an absence from the membership for at least one (1) year.

DATED at BRIDGETOWN, Nova Scotia, this 30 day of NOV, 2016.

[Signature]

[Signature]

I, the undersigned, Secretary/Treasurer of the Corporation, hereby certify under the corporate seal of the Corporation, that the resolution set forth on these pages is a true copy of the resolution passed at the meeting of the membership of the Corporation held at BRIDGETOWN Nova Scotia, this 18 day of NOVEMBER, 2016.

Dated at BRIDGETOWN Nova Scotia, this 30 day of NOVEMBER, 2016

[Signature]
Secretary/Treasurer

(Seal)



MUNICIPALITY OF THE COUNTY OF ANNAPOLIS Certified Motion

Motion 170815.06 Annapolis County Municipal Housing Corporation Amendments to Act of Incorporation

Councillor Fowler moved, seconded by Councillor Gunn, that the instrument of incorporation by which the Corporation was established and approved by Certificate of Incorporation dated October 3, 1984 (the "Instrument of Incorporation", and amended by Resolution dated March 3, 2015, be amended by:

1. Revoking the amendment dated March 3, 2015, and filed on March 31, 2015; and
2. Deleting in full the third paragraph of the Instrument of Incorporation of the Annapolis County Municipal Housing Corporation replacing it with the following:

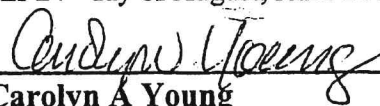
The corporation shall consist of a minimum of six (6) Members and a maximum of eight (8) Members, appointed by Municipal Council of the Municipality of the County of Annapolis at its first regular meeting held in November, as follows:

- a. None of the members is a Councillor of the Municipality of the County of Annapolis;*
- b. Members shall not be in a non-arms length relationships with another Member in order to avoid familial or other potential conflicts of interest within the Board;*
- c. The regular term of appointment as a Member is two (2) years;*
- d. A Member may be reappointed for an additional two (2) year appointment;*
- e. A Member may be reappointed, after serving four (4) consecutive years, for an additional two (2) years to fill unfilled vacancies or to stagger member turnover, to a maximum of two (2) addition two (2) year appointments.*
- f. A Member shall not serve on the Board for more than eight (8) consecutive years;*
- g. A Member who has served on the Board for the maximum eight (8) consecutive years shall be re-eligible for membership after an absence from the membership for at least one (1) year.*

Motion carried unanimously.

THIS IS TO CERTIFY that the above is a true copy of a resolution passed at a duly called meeting of the Council of the Municipality of the County of Annapolis held on the 15th day of August, 2017.

GIVEN under the hand of the Municipal Clerk and under the corporate seal of the said Municipality this 24th day of August, A.D. 2017.



Carolyn A Young
Municipal Clerk