



2015-05-19

Corporations Canada  
C. D. Howe Building  
235 Queen Street  
Ottawa, Ontario K1A 0H5

Corporations Canada  
Édifice C.D. Howe  
235, rue Queen  
Ottawa (Ontario) K1A 0H5

## Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

## Fiche de renseignements concernant l'organisation

Loi canadienne sur les organisations à but non lucratif  
(Loi BNL)

### CIVIC HOSPITAL NEIGHBOURHOOD ASSOCIATION

Corporation Number	929601-8	Numéro d'organisation
Corporation Key Required for changes online	82011311	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	05-14 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2016	05-14 to/au 07-13 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2016

#### Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the Canada Not-for-profit Corporations Act" enclosed or available on our website.

#### Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

#### Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif » ci-joint ou disponible dans notre site Web.

#### Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



## Certificate of Incorporation

*Canada Not-for-profit Corporations Act*

## Certificat de constitution

*Loi canadienne sur les organisations à but non  
lucratif*

CIVIC HOSPITAL NEIGHBOURHOOD ASSOCIATION

Corporate name / Dénomination de l'organisation

929601-8

Corporation number / Numéro de  
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2015-05-14

Date of Incorporation (YYYY-MM-DD)  
Date de constitution (AAAA-MM-JJ)



- 1 Corporate name: CIVIC HOSPITAL NEIGHBOURHOOD ASSOCIATION
2 The province or territory in Canada where the registered office is situated: ON
3 Minimum and maximum number of directors: Min. 1 Max. 20
4 Statement of the purpose of the corporation: See attached schedule / Voir l'annexe ci-jointe
5 Restrictions on the activities that the corporation may carry on, if any: None
6 The classes, or regional or other groups, of members that the corporation is authorized to establish: See attached schedule / Voir l'annexe ci-jointe
7 Statement regarding the distribution of property remaining on liquidation: See attached schedule / Voir l'annexe ci-jointe
8 Additional provisions, if any: See attached schedule / Voir l'annexe ci-jointe
9 Declaration: I hereby certify that I am an incorporator of the corporation.

Name(s) - Nom(s)

Original Signed by - Original signé par

PETER EADY

PETER EADY

PETER EADY

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

## **Schedule / Annexe**

### **Classes of Members / Catégories de membres**

The Corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of the members of the Corporation.

## **SCHEDULE "A"**

The Purpose of the Corporation is the establishment and maintenance of a community organization:

- a) to promote and foster community spirit;
- b) to promote organized athletics, arts, recreation, education, civic emergency, social service and other community endeavours;
- c) to establish educational, recreational and athletic programs for benefit to the community;
- d) to promote the general interests and well-being of residents;
- e) to act as a community spokesperson in promoting and protecting the interests of the community with respect to the planning and future development of the community;
- f) to support programs which provide for the safety of community residents;
- g) to communicate local news and events of interest to community residents;
- h) to communicate and encourage social/recreational activities in the community;
- i) to work/communicate with all levels of government on matters of concern to the community;
- j) to promote and encourage the involvement of residents in the community organization and issues of importance to the community organization;
- k) to solicit, accept, receive, acquire by purchase, lease, agreement, grant, donation, legacy, gift, bequest or otherwise, any kind of real or personal property, and to enter into and carry out agreements, undertakings, and conditions in connection therewith;
- l) to acquire rights, privileges, licences, permits and concessions necessary or desirable;

and any such other complementary purposes.

## **SCHEDULE "B"**

It is specifically provided that in the event of liquidation, dissolution or winding-up of the corporation, all its remaining assets after payment of its liabilities shall be distributed rateably among the members.

## **SCHEDULE "C"**

When authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time:

- (a) borrow money upon the credit of the Corporation;
- (b) limit or increase the amount to be borrowed;
- (c) issue debentures or other securities of the Corporation;
- (d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
- (e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.



**Initial Registered Office Address  
and First Board of Directors**

**Adresse initiale du siège et  
premier conseil d'administration**

*Canada Not-for-profit Corporations Act  
(NFP Act)*

*Loi canadienne sur les organisations à  
but non lucratif (Loi BNL)*

1 Corporate name  
Dénomination de l'organisation

CIVIC HOSPITAL NEIGHBOURHOOD ASSOCIATION

2 Complete address of the registered office  
Adresse complète du siège

Care of / À l'attention de : KELLY MANTHORP HEAPHY  
2323 RIVERSIDE DRIVE  
SUITE B0001  
OTTAWA ON K1H 8L5

3 Additional address  
Autre adresse

4 Directors of the corporation  
Administrateurs de l'organisation

See attached schedule / Voir l'annexe ci-jointe

5 Declaration: I hereby certify that I am an incorporator of the new corporation or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Déclaration : J'atteste que je suis un fondateur de la nouvelle organisation ou que je suis un administrateur ou un dirigeant autorisé de l'organisation se prorogeant ou se fusionnant en vertu de la Loi BNL.

Original signed by / Original signé par  
PETER EADY

PETER EADY  
613-729-2793

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**Schedule / Annexe**

**Directors of the corporation / Administrateurs de l'organisation**

KATHERINE STEINHOFF	169 HICKORY STREET, OTTAWA ON K1Y 3T7, Canada
KAREN WRIGHT	80 MacFARLANE AVENUE, OTTAWA ON K1Y 1M5, Canada
ALYSON QUEEN	35 HEREFORD PLACE, OTTAWA ON K1Y 3S6, Canada
PETER EADY	169 HICKORY STREET, OTTAWA ON K1Y 3T7, Canada
LUANNE CALCUTT	306 FAIRMONT AVENUE, OTTAWA ON K1Y 1Y8, Canada
SHANE QUINN	284 FAIRMONT AVENUE, OTTAWA ON K1Y 1Y7, Canada
JULIE WESTALL	7 ORRIN AVENUE, OTTAWA ON K1Y 3X5, Canada
SHELLEY MULLINS	315 FAIRMONT AVENUE, OTTAWA ON K1Y 1Y5, Canada
CATHERINE KENNEDY	295 BAYSWATER AVENUE, OTTAWA ON K1Y 3V1, Canada