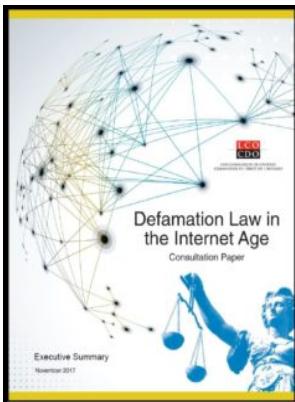


Ontario business corporations act with regulations, 1985 - S.O. 1982, chap. 4.

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Description: -

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Notes: Includes index.

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On

Resolution in lieu of meeting 104 1 Except where a written statement is submitted by a director under or where representations in writing are submitted by an auditor under , a a resolution in writing signed by all the shareholders or their attorney authorized in writing entitled to vote on that resolution at a meeting of shareholders is as valid as if it had been passed at a meeting of the shareholders; b a resolution in writing dealing with all matters required by this Act to be dealt with at a meeting of shareholders, and signed by all the shareholders or their attorney authorized in writing entitled to vote at that meeting, satisfies all the requirements of this Act relating to that meeting of shareholders; and c in the case of a corporation that is not an offering corporation, i a resolution in writing signed by the holders of at least a majority of the shares or their attorney authorized in writing entitled to vote on that resolution at a meeting of the shareholders is as valid as if it had been passed by ordinary resolution at a meeting of the shareholders, and ii a resolution in writing dealing with all matters required by this Act to be dealt with at a meeting of shareholders where all business to be transacted at the meeting is to be passed by an ordinary resolution, and signed by the holders of at least a majority of the shares or their attorney authorized in writing entitled to vote on that resolution at a meeting of the shareholders, satisfies all the requirements of this Act relating to that meeting of shareholders. Accepting copy of notice or other document Signatures Documents filed under Proof by affidavit Examination, etc.

On

Qualifications of directors 164 1 Repealed: 2006, c. Calvin, of the City of Toronto in the Province of Ontario, Thomas Camelford, of the Town of Dunnville in the Province of Ontario, Charles P. Blair had not been reelected.

17 CFR § 260.4d

Determination of whether a person is affiliated 3 The determination of whether an individual is affiliated with an insurer, a shall be made annually, as of the day the notice of the annual general meeting of the insurer is sent to the members, participating policyholders or shareholders of the insurer; and b shall apply for the period commencing on the day of that annual general meeting and ending on the day before the next following annual general meeting of the insurer, irrespective of whether the individual would have otherwise become affiliated or ceased to be affiliated with the insurer during that period. . Idem 3 A corporation shall not restate its articles under unless the articles of the corporation are in conformity with this

Act and, where the articles have been deemed to be amended under subsection 1 , the corporation has amended the express terms of the provisions in its articles in accordance with subsection 2.

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Advance of costs 2 A corporation may advance money to a director, officer or other individual for the costs, charges and expenses of a proceeding referred to in subsection 1 , but the individual shall repay the money if the individual does not fulfil the conditions set out in subsection 3. Idem 2 The shareholders shall at each annual meeting appoint one or more auditors to hold office until the next annual meeting and, if an appointment is not so made, the auditor in office shall continue in office until a successor is appointed. .

Canadian Express Ltd. v. Blair et al., (1991) 53 O.A.C. 397 (DC)

Rights of shareholders 3 Where a corporation has only one class of shares, the rights of the holders thereof are equal in all respects and include the rights, a to vote at all meetings of shareholders; and b to receive the remaining property of the corporation upon dissolution. The additions to and deductions from such surplus during the financial period and, without restricting the generality of the foregoing, at least the following i.

RSO 1990, c B.16

Who bears the risk of communication errors? Idem 3 Debt obligations issued by a corporation and purchased, redeemed or otherwise acquired by it may be cancelled or, subject to any applicable trust indenture or other agreement, may be reissued, pledged or hypothecated to secure any obligation of the corporation then existing or thereafter incurred, and any such acquisition and reissue, pledge or hypothecation is not a cancellation of the debt obligations. Networking 5 An insurer incorporated under this Act may, a act as an agent for any person in respect of the provision of a service that is provided by, i a financial institution, ii an entity that is a permitted entity with respect to the insurer for the purposes of Part XVII of the , or iii another entity if regulations have been made under the that will apply to the networking arrangements between the insurer and that entity; b enter into an arrangement with any person in respect of the provision of that service; and c refer any other person to a person referred to in clause a or b.

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