



NATIONAL ASSEMBLY

FIRST SESSION

THIRTY-SIXTH LEGISLATURE

Bill 74

**An Act respecting the terms of
the directors of certain public health
and social service institutions**

Introduction

**Introduced by
Madam Pauline Marois
Minister of Health and Social Services**

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EXPLANATORY NOTES

This bill extends the terms of the members of the board of directors of certain public institutions to 30 November 2000 if, on the date of assent, the members have not been replaced. The bill provides that the election and appointment procedure established under existing provisions will therefore not apply in respect of their positions.

The bill provides that the terms of the persons elected or appointed in October or November 1999 to the boards of directors of the institutions will terminate on 30 November 2000.

The bill further provides that the terms of those persons may be renewed for a period ending not later than 30 November 2001, and establishes the manner in which vacancies on the board are to be filled.

Bill 74

AN ACT RESPECTING THE TERMS OF THE DIRECTORS OF CERTAIN PUBLIC HEALTH AND SOCIAL SERVICE INSTITUTIONS

THE PARLIAMENT OF QUÉBEC ENACTS AS FOLLOWS :

1. The terms of the persons who, on 1 October 1999, were members of the board of directors of a public institution mentioned in the schedule and who have not been replaced on (*insert here the date of assent to this Act*) are extended to 30 November 2000, and the election or appointment procedure provided for in existing provisions does not apply in respect of their positions.

The terms of the persons elected or appointed in October or November 1999 as members of the board of directors of such an institution terminates on 30 November 2000.

The Government may extend the terms of the members referred to in the first and second paragraphs for a period ending not later than 30 November 2001.

Vacancies on a board of directors referred to in this section shall be filled for the unexpired portion of the term concerned by a resolution of the remaining members of the board.

This section does not apply to an executive director.

This section applies notwithstanding any inconsistent provision of the Act respecting health services and social services (R.S.Q., chapter S-4.2) or the regulations thereunder.

2. This Act comes into force on (*insert here the date of assent to this Act*).

SCHEDULE

Centre universitaire de santé de l’Estrie

Centre hospitalier universitaire de Québec

Hôpital Sainte-Justine

Centre hospitalier de l’Université de Montréal

McGill University Health Centre

Centre hospitalier Angrignon