

Ross Memorial Hospital Act, 2019

EXPLANATORY NOTE

The purpose of the Bill is set out in the Preamble.

An Act respecting the Ross Memorial Hospital

Preamble

The Ross Memorial Hospital has applied for special legislation to change the name of the hospital corporation and to change its objects, its powers and the composition of its board.

The applicant represents that The Ross Memorial Hospital was incorporated by special Act in 1903, and that Acts enacted in 1954, 1964 and 2000 also affected the operation of that Act.

It is appropriate to grant the application.

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Definitions

1. In this Act,

“Board” means the board of directors of the Corporation;

“by-laws” means the by-laws of the Corporation; and

“Corporation” means Ross Memorial Hospital.

Hospital corporation continued

2. (1) The Ross Memorial Hospital is continued as a corporation without share capital under the name Ross Memorial Hospital.

Members

(2) On the date this Act receives Royal Assent, the only members of the Corporation shall be the voting directors of the Corporation, and such individuals shall be members of the Corporation only for so long as they serve as voting directors.

Objects

3. The objects of the Corporation are,

- (a) to establish, equip, staff, maintain, operate, conduct and manage a hospital or health facilities with programs and services that may include, without limitation,
 - (i) active treatment programs and services,
 - (ii) programs and services for chronic care, complex continuing care or community health,

- (iii) emergency services,
 - (iv) out-patient services,
 - (v) rehabilitation services, and
 - (vi) therapy services;
- (b) to establish, operate and maintain laboratories, diagnostic imaging services, research facilities, therapeutic and rehabilitation facilities, pharmacies, dispensaries and other services incidental to a hospital;
 - (c) to promote, conduct and participate in education pertaining to health care, including, without limitation, the education of physicians, dentists, nurses, midwives and other health care personnel as may be necessary or desirable;
 - (d) to encourage, promote, support, conduct and participate in research activities pertaining to health care, including, without limitation, clinical trials, health promotion and disease prevention, alone or in association with other hospitals, health services providers, research funding agencies and other health-related organizations;
 - (e) to collaborate with government, governmental agencies and other health service providers and participate in activities carried on to promote and improve the general health of the community;
 - (f) to establish, operate and maintain other health care or health care related programs and services that may include, without limitation,
 - (i) programs and services for long-term care, in-home health care, public health, community health or mental health, and
 - (ii) addictions services; and
 - (g) to do all such things as are incidental or conducive to the attainment of the above charitable objects.

Powers

4. The Corporation has the capacity and the rights, powers and privileges of a natural person.

Board

5. (1) The activities and affairs of the Corporation shall be managed by its Board.

By-laws

(2) The Corporation may enact by-laws governing its activities and affairs, including, without limitation, by-laws governing Board composition and the term of office of directors.

Composition of Board

(3) On the date this Act receives Royal Assent, the board of directors of the Corporation shall be composed of,

- (a) the individuals who are at such date serving as voting directors of the Corporation in accordance with the by-laws; and
- (b) such other persons as are provided for under the *Public Hospitals Act*.

Repeal

6. The following Acts are repealed:

- 1. *An Act respecting The Ross Memorial Hospital*, S.O. 1903, c. 132.
- 2. *The Ross Memorial Hospital Act*, 1964.
- 3. *Ross Memorial Hospital Act*, 2000.

Commencement

7. This Act comes into force on the day it receives Royal Assent.

Short title

8. The short title of this Act is the *Ross Memorial Hospital Act*, 2019.

Appendix B
Statutory Declaration

(See attached)

STATUTORY DECLARATION

CANADA

Province of Ontario


In the matter of an application for private legislation to the Legislative Assembly of the Province of Ontario, to be made by The Ross Memorial Hospital

TO WIT;

I, NICOLA GIUSEPPE PASQUINO, of the City of Vaughan, in the Province of Ontario, do solemnly declare that:


1. I am a partner in the law firm Borden Ladner Gervais LLP, which is legal counsel to The Ross Memorial Hospital ("RMH") and as such have personal knowledge of the facts herein declared, and have been authorized by RMH to make this declaration and provide a copy of this declaration to the Legislative Assembly of the Province of Ontario and any other interested person, for and on behalf of RMH.
2. I have examined the issues of the *Ontario Gazette* dated April 20, 2019, April 27, 2019, May 4, 2019 and May 11, 2019 and find that a public notice of the intent of RMH to make an application for private legislation to the Legislative Assembly of the Province of Ontario (the "Notice"), a copy of which is attached hereto and marked as Exhibit A, appeared in each of those issues.
3. I have examined the issues of the *Kawartha Lakes This Week*, a newspaper of general circulation published in Lindsay, Ontario, dated April 18, 2019 April 25, 2019, May 2, 2019 and May 9, 2019 and find that the Notice, a copy of which is attached hereto and marked as Exhibit B, appeared in each of those issues.

I MAKE THIS SOLEMN)
DECLARATION conscientiously)
believing it to be true and knowing that it)
is of the same force and effect as if made)
under oath and by virtue of the *Canada*)
Evidence Act.)



Nicola Giuseppe Pasquino
Barrister and Solicitor
Partner, Borden Ladner Gervais LLP

SWORN BEFORE ME in the City of)
Toronto, in the Province of Ontario, on)
this 28 day of June, 2019.)



A commissioner for taking affidavits for)
Ontario or a Notary Public)

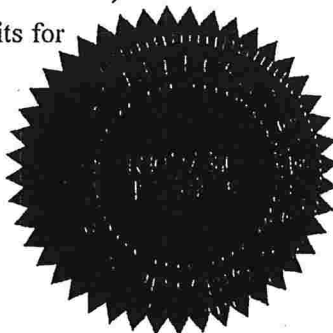


Exhibit A
Notice Published in the *Ontario Gazette*

(to be attached)



The Ontario Gazette La Gazette de l'Ontario

Vol. 152-16

Toronto

ISSN 00302937

Saturday, 20 April 2019

Le samedi 20 avril 2019

Ontario Highway Transport Board

Periodically, temporary applications are filed with the Board. Details of these applications can be made available at anytime to any interested parties by calling (416) 326-6732.

The following are applications for extra-provincial and public vehicle operating licenses filed under the *Motor Vehicle Transport Act, 1987*, and the *Public Vehicles Act*. All information pertaining to the applicant i.e. business plan, supporting evidence, etc. is on file at the Board and is available upon request.

Any interested person who has an economic interest in the outcome of these applications may serve and file an objection within 29 days of this publication. The objector shall:

1. complete a Notice of Objection Form,
2. serve the applicant with the objection,
3. file a copy of the objection and provide proof of service of the objection on the applicant with the Board,
4. pay the appropriate fee.

Serving and filing an objection may be by hand delivery, mail, courier or facsimile. Serving means the date received by a party and filing means the date received by the Board.

Lloyd Transportation Ltd. 47821/47821-A
138 Fernforest Drive, Brampton, ON L6R 1L9

Applies for approval of transfer of extra-provincial operating licence X-3812, and public vehicle operating licence PV-5678, now in the name of Lloyd E. Hyre O/A "Lloyd Hyre Transportation", 138 Fernforest Drive, Brampton, ON L6R 1L9.

United Coach Line INC. 47820
3120 Arthur Kill Road, Staten Island, NY 10309

Applies for an extra-provincial operating licence as follows:
For the transportation of passengers on a chartered trip from points in the United States of America as authorized by the relevant jurisdiction from the Ontario/U.S.A., Ontario/Quebec and Ontario/Manitoba border crossings:

1. 1. to points in Ontario and for the return of the same passengers on the same chartered trip to point of origin; PROVIDED THAT there be no pick-up or discharge of passengers except at point of origin.
2. in transit through Ontario to the Ontario/Manitoba, Ontario/Québec, and Ontario/U.S.A. border crossings for furtherance;

3. to points in Ontario on a one-way chartered trip without pick-up of passengers in Ontario.

FELIX D'MELLO
Board Secretary

(152-G173E)

Commission des transports routiers de l'Ontario

De temps à autre, des demandes de permis temporaires sont déposées auprès de la Commission. Toute personne intéressée peut obtenir en tout temps les détails concernant ces demandes en composant le 416-326-6732.

Les demandes qui suivent visent à obtenir un permis de transport extraprovincial et de transport en commun en vertu de la *Loi de 1987 sur les transports routiers* ou de la *Loi sur les véhicules de transport en commun*. Tous les renseignements concernant le demandeur, notamment le plan d'affaires et les preuves à l'appui, sont versés au dossier de la Commission et seront fournis sur demande.

Toute personne intéressée qui possède un intérêt économique dans le résultat de la demande peut signifier et déposer une opposition dans les 29 jours suivant de la date de la présente publication. L'opposant doit suivre les étapes suivantes :

1. remplir un formulaire d'Avis d'opposition;
2. signifier l'opposition au demandeur;
3. déposer une copie de l'opposition et une preuve de la signification de l'opposition au demandeur auprès de la Commission;
4. payer les droits applicables.

La signification et le dépôt d'une opposition peuvent se faire par livraison personnelle, par la poste, par messenger ou par télécopieur. Le terme Signification désigne la date de réception par une partie et le terme Dépôt, la date de réception par la Commission.

LE TEXTE DES DEMANDES PUBLIÉES CI-DESSOUS EST
AUSSI DISPONIBLE EN FRANÇAIS SUR DEMANDE.

Pour obtenir de l'information en français, veuillez communiquer avec la Commission des transports routiers au 416-326-6732.

Applications to Provincial Parliament — Private Bills Demandes au Parlement provincial — Projets de loi d'intérêt privé

PUBLIC NOTICE

The rules of procedure and the fees and costs related to applications for Private Bills are set out in the Standing Orders of the Legislative Assembly's Internet site at <http://www.ontla.on.ca> or from:

Procedural Services Branch
Room 1405, Whitney Block, Queen's Park
Toronto, Ontario M7A 1A2
Telephone: 416-325-3500 (Collect calls will be accepted)

Applicants should note that consideration of applications for Private Bills that are received after the first day of September in any calendar year may be postponed until the first regular Session in the next following calendar year.

TODD DECKER
Clerk of the Legislative Assembly.

(8699) T.F.N

Applications to Provincial Parliament Demandes au Parlement provincial

NOTICE IS HEREBY GIVEN that on behalf of Special Ability Riding Institute, application will be made to the Legislative Assembly of the Province of Ontario for an Act to exempt certain land from taxation for municipal and school purposes, other than local improvement rates, while the land is occupied and used solely by the Institute.

Any person who has an interest in the application and who wishes to make submissions, for or against the application, to the Standing Committee on Regulations and Private Bills should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2.

Dated at Arva, Ontario, Middlesex Centre, this 25th day of March, 2019.

DIANE BLACKALL
Executive Director
Special Ability Riding Institute /
SARI Therapeutic Riding

(152-P067) 14, 15, 16 and 17

THE ROSS MEMORIAL HOSPITAL

NOTICE IS HEREBY GIVEN that The Ross Memorial Hospital ("RMH") will apply to the Legislative Assembly of the Province of Ontario to enact special legislation to change its name to "Ross Memorial Hospital", to change its objects, its powers, the composition of its board and membership, and to repeal certain existing Acts (the "Application").

The Application will be considered by the Standing Committee on Regulations and Private Bills (the "Committee").

Any person who has an interest in the Application and who wishes to make submissions to the Committee, for or against the Application, should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2, and

Nick G. Pasquino, counsel to RMH, c/o Borden Ladner Gervais LLP, 22 Adelaide Street West, Toronto Ontario M5H 4E3.

DATED at the City of Kawartha Lakes this 3rd day of April, 2019.

The Ross Memorial Hospital
By its solicitors, Borden Ladner Gervais
LLP

(152-P081) 16, 17, 18 and 19

Corporation Notices Avis relatifs aux compagnies

CORPORATION NOTICE 2422007 ONTARIO INC.

(the "Corporation")

TAKE NOTICE CONCERNING WINDING-UP OF 2422007 ONTARIO INC.

This Notice is published under subsection 193(4) of the *Business Corporations Act* (Ontario).

A special resolution requiring the voluntary winding-up of the Corporation was passed on March 19, 2019 by the shareholder of the Corporation.

DATED this 19th day of March, 2019.

AMIR SHIRAZI, in their capacity as Liquidator of the Corporation

AMIR SHIRAZI
Liquidator

(152-P082)

Sale of Land for Tax Arrears By Public Tender Ventes de terrains par appel d'offres pour arriéré d'impôt

MUNICIPAL ACT, 2001

SALE OF LAND BY PUBLIC TENDER

THE CORPORATION OF THE TOWN OF COCHRANE

TAKE NOTICE that tenders are invited for the purchase of the land(s) described below and will be received until 3:00 p.m. local time on Thursday, May 23, 2019 at the Municipal Office, 171 Fourth Ave., Cochrane, Ontario P0L 1C0. The tenders will then be opened in public on the same day at 3:15 p.m. at the Municipal Office, 171 Fourth Ave., Cochrane, Ontario.

Description of Land(s):

PIN 65246-0312
E ½ LT 11 CON 8 GLACKMEYER; TOWN OF COCHRANE
Town of Cochrane, District of Cochrane
75.50 ACRES
File No. 2018-06

Minimum Tender Amount:

\$2,316.40



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Saturday, 27 April 2019

Le samedi 27 avril 2019



**Elections
Ontario**

Guidelines for the Use of Electoral Products

February 2019

This version of the Guidelines supersedes previously published versions.

Effective Date: 02/22/2019
Status: Approved

Revision: 3.0
Print Date: 3/12/2019

Page 1 of 15

la *Loi de 2017 sur la vente de billets* sont par les présentes transférées du procureur général au ministre des Services gouvernementaux et des Services aux consommateurs et sont assignées à celui-ci.

En outre, l'annexe du décret O.C. 1143/2018 du 22 octobre 2018 et l'Annexe A du décret O.C. 1152/2018 du 22 octobre 2018 sont par les présentes révisées et doivent s'interpréter en conséquence.

Recommandé par: Doug Ford
Première ministre et présidente du Conseil

Appuyé par: Victor Fedeli
Le président/la présidente du Conseil des ministres

Approuvé et décrété le: 11 avril 2019 Elizabeth Dowdeswell
La lieutenant-gouverneure

(152-G185F)

Financial Services Commission of Ontario Statement of Priorities

Section 11 of the *Financial Services Commission of Ontario Act, 1997* (FSCO Act), requires that the Financial Services Commission of Ontario (FSCO) publish a statement each year setting out its proposed priorities and the reasons for adopting these priorities. As a result of the creation of the Financial Services Regulatory Authority of Ontario (FSRA) which is planned to assume the regulatory functions from FSCO in June 2019, FSCO will cease to operate as the provincial regulator. Therefore, FSCO will not be publishing a statement of proposed priorities for the fiscal year ending March 31, 2020.

(152-G186E)

Commission des services financiers de l'Ontario Énoncé des priorités

L'article 11 de la *Loi de 1997 sur la Commission des services financiers de l'Ontario* exige que la Commission des services financiers de l'Ontario (CSFO) publie une déclaration chaque année énonçant les priorités qu'elle se propose de suivre ainsi que les raisons pour lesquelles elle a adopté ces priorités. Par suite de la création de l'Autorité ontarienne de réglementation des services financiers (ARSF), qui devrait remplir les fonctions de réglementation de la CSFO en juin 2019, la CSFO ne fera plus office d'organisme de réglementation provincial. Par conséquent, la CSFO ne publiera pas une déclaration des priorités qu'elle se propose pour l'exercice se terminant le 31 mars 2020.

(152-G186F)

Applications to Provincial Parliament — Private Bills Demandes au Parlement provincial — Projets de loi d'intérêt privé

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TODD DECKER
Clerk of the Legislative Assembly.
(8699) T.F.N

Applications to Provincial Parliament Demandes au Parlement provincial

NOTICE IS HEREBY GIVEN that on behalf of Special Ability Riding Institute, application will be made to the Legislative Assembly of the Province of Ontario for an Act to exempt certain land from taxation for municipal and school purposes, other than local improvement rates, while the land is occupied and used solely by the Institute.

Any person who has an interest in the application and who wishes to make submissions, for or against the application, to the Standing Committee on Regulations and Private Bills should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2.

Dated at Arva, Ontario, Middlesex Centre, this 25th day of March, 2019.

DIANE BLACKALL
Executive Director
Special Ability Riding Institute /
SARI Therapeutic Riding
(152-P067) 14, 15, 16 and 17

THE ROSS MEMORIAL HOSPITAL

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The Application will be considered by the Standing Committee on Regulations and Private Bills (the "Committee").

Any person who has an interest in the Application and who wishes to make submissions to the Committee, for or against the Application, should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2, and Nick G. Pasquino, counsel to RMH, c/o Borden Ladner Gervais LLP, 22 Adelaide Street West, Toronto Ontario M5H 4E3.

DATED at the City of Kawartha Lakes this 3rd day of April, 2019.

The Ross Memorial Hospital
By its solicitors, Borden Ladner Gervais
LLP
(152-P081) 16, 17, 18 and 19



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Le samedi 4 mai 2019

Parliamentary Notice Avis parlementaire

Royal Assent

THE PROVINCE OF ONTARIO

Toronto, Thursday, April 18, 2019, 12:05 p.m.

In the name of Her Majesty the Queen, Her Honour the Lieutenant Governor, assented to the following bill in her office:-

Bill 74 An Act concerning the provision of health care, continuing Ontario Health and making consequential and related amendments and repeals. [S.O. 2019, Chapter 5]

TODD DECKER
Clerk of the Legislative Assembly

(152-G187E)

Sanction royale

PROVINCE DE L'ONTARIO

Toronto, jeudi, 18 avril, 2019, 12 h 05

Au nom de Sa Majesté la Reine, Son Honneur la lieutenant-gouverneure, a accordé la sanction royale au projet de loi suivant, dans son bureau:-

Projet de loi 74 Loi concernant la prestation de soins de santé, la prorogation de Santé Ontario, l'ajout de modifications corrélatives et connexes et des abrogations. [L.O. 2019, Chapitre 5]

Le Greffier de l'Assemblée législative
TODD DECKER

(152-G187F)

Ontario Highway Transport Board

Periodically, temporary applications are filed with the Board. Details of these applications can be made available at anytime to any interested parties by calling (416) 326-6732.

The following are applications for extra-provincial and public vehicle operating licenses filed under the *Motor Vehicle Transport Act, 1987*, and the *Public Vehicles Act*. All information pertaining to the applicant i.e. business plan, supporting evidence, etc. is on file at the Board and is available upon request.

Any interested person who has an economic interest in the outcome of these applications may serve and file an objection within 29 days of this publication. The objector shall:

1. complete a Notice of Objection Form,
2. serve the applicant with the objection,
3. file a copy of the objection and provide proof of service of the objection on the applicant with the Board,
4. pay the appropriate fee.

Serving and filing an objection may be by hand delivery, mail, courier or facsimile. Serving means the date received by a party and filing means the date received by the Board.

Jakibchuk, Damian 47822

O/A "Lake Fever Wilderness Co."

47A Claxton Blvd., Toronto, ON, M6C 1L9

Applies for a public vehicle operating licence as follows:

For the transportation of passengers on a chartered trip for Damian Jakibchuk O/A "Lake Fever Wilderness Co." from points in the City of Toronto.

PROVIDED THAT:

1. chartered trips other than those authorized herein are prohibited;
2. all chartered trips conducted under this operating licence shall be only those initiated, organized and advertised by Damian Jakibchuk O/A "Lake Fever Wilderness Co.";
3. all passengers traveling on these chartered trips/ tours shall have paid an individual fare to the trip/ tour initiator or organizer for which they will receive, in return, accommodation, meals or a ticket of admission;
4. the licensee be restricted to the use of Class "D" public vehicles as defined in paragraph (a) (iv) of subsection 1 of Section 7 of Regulation 982 under the *Public Vehicles Act*, R.S.O. 1990 Chapter P.54.

Applications to Provincial Parliament — Private Bills Demandes au Parlement provincial — Projets de loi d'intérêt privé

PUBLIC NOTICE

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Procedural Services Branch
Room 1405, Whitney Block, Queen's Park
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Telephone: 416-325-3500 (Collect calls will be accepted)

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TODD DECKER
Clerk of the Legislative Assembly.

(8699) T.F.N

Applications to Provincial Parliament Demandes au Parlement provincial

THE ROSS MEMORIAL HOSPITAL

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The Application will be considered by the Standing Committee on Regulations and Private Bills (the "Committee").

Any person who has an interest in the Application and who wishes to make submissions to the Committee, for or against the Application, should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2, and Nick G. Pasquino, counsel to RMH, c/o Borden Ladner Gervais LLP, 22 Adelaide Street West, Toronto Ontario M5H 4E3.

DATED at the City of Kawartha Lakes this 3rd day of April, 2019.

The Ross Memorial Hospital
By its solicitors, Borden Ladner Gervais
LLP

(152-P081) 16, 17, 18 and 19

Corporation Notices Avis relatifs aux compagnies

CORPORATION NOTICE 2422007 ONTARIO INC. (the "corporation")

TAKE NOTICE CONCERNING WINDING-UP OF 2422007 ONTARIO INC.

This Notice is published under subsection 205(2) of the *Business Corporations Act* (Ontario).

By Special Resolution of the Shareholder of the Corporation dated March 20, 2019, the Liquidator's final account was accepted and approved.

DATED this 20 day of March, 2019.

Amir Shirazi, in their capacity as Liquidator
of the Corporation

AMIR SHIRAZI
Liquidator

(152-P-098)

Sale of Land for Tax Arrears By Public Tender Ventes de terrains par appel d'offres pour arriéré d'impôt

MUNICIPAL ACT, 2001

SALE OF LAND BY PUBLIC TENDER

THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

TAKE NOTICE that tenders are invited for the purchase of the land(s) described below and will be received until 3:30 p.m. local time on the 28th day of May, 2019, at the Township Offices, 4861 Highway #17, P.O. Box 630, Mattawa, Ontario, P0H 1V0.

The tenders will then be opened in public on the same day at 3:30 p.m. at the Township Offices.

Description of Land(s):

PCL 24738 SEC NIP; PT LT 28 CON 14 PAPINEAU PT I, 36R4913; PAPINEAU-CAMERON; DISTRICT OF NIPISSING. BEING ALL OF PIN 49108-0035 (LT). Roll # 48 16 010 001 33920.

Minimum Tender Amount: \$40,005.78

Tenders must be submitted in the prescribed form and must be accompanied by a deposit in the form of a money order or of a bank draft or cheque certified by a bank or trust corporation payable to the municipality (or board) and representing at least 20 per cent of the tender amount.

Except as follows, the municipality makes no representation regarding the title to or any other matters relating to the land(s) to be sold. Responsibility for ascertaining these matters rests with the potential purchasers.

This sale is governed by the *Municipal Act, 2001*, as amended, and the *Municipal Tax Sales Rules*, as amended, made under that Act. The



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Le samedi 11 mai 2019

Government Notices Respecting Corporations Avis du gouvernement relatifs aux compagnies

Cancellation of Certificate of Incorporation (Corporations Tax Act Defaulters) Annulation de certificat de constitution (Non-observation de la Loi sur l'imposition des sociétés)

NOTICE IS HEREBY GIVEN that, under subsection 241(4) of the *Business Corporations Act*, the Certificate of Incorporation of the corporations named hereunder have been cancelled by an Order for default in complying with the provisions of the *Corporations Tax Act*, and the said corporations have been dissolved on that date.

AVIS EST DONNÉ PAR LA PRÉSENTE que, conformément au paragraphe 241(4) de la *Loi sur les sociétés par actions*, le certificat de constitution de la société sous-nommé a été annulé par Ordre pour non-observation des dispositions de la *Loi sur l'imposition des sociétés* et que la dissolution de la société concernée prend effet à la date susmentionnée.

Date	Name of Corporation Dénomination sociale de la société	Ontario Corporation Number Numéro de la société en Ontario
2019-04-15	PREMIUM PORK TRANSPORT LTD.	001272169
2019-04-15	SNOW LAKE PROCESSING INC.	001326800
2019-04-15	THE CEDAR MILLS ANDALUSIAN AND LUSITANO PARTNERSHIP INC.	001328093
2019-04-15	WISHY WASHY SUPER COIN LAUNDROMAT INC.	001326782

BARBARA DUCKITT
Director, Ministry of Government
and Consumer Services
Directrice, Ministère des Services
gouvernementaux et des Services aux
consommateurs

(152-G200)

Certificate of Dissolution Certificat de dissolution

NOTICE IS HEREBY GIVEN that a certificate of dissolution under the *Business Corporations Act*, has been endorsed. The effective date of dissolution precedes the corporation listings.

AVIS EST DONNÉ PAR LA PRÉSENTE que, conformément à la *Loi sur les sociétés par actions*, un certificat de dissolution a été inscrit pour les compagnies suivantes : la date d'entrée en vigueur précède la liste des compagnies visées.

Date	Name of Corporation Dénomination sociale de la société	Ontario Corporation Number Numéro de la société en Ontario
2018-12-04	2363540 ONTARIO INC.	002363540
2018-12-19	2485115 ONTARIO INC.	002485115
2018-12-24	LEE LANDSCAPING INC.	002646929
2018-12-27	ARTPLAST INC.	002345427
2018-12-27	DR. DONUT INC.	000934730
2018-12-27	FIRST PIONEER TRANSPORTATION LIMITED	000487297
2018-12-27	INGENUITY INFORMATION SERVICES INC.	001411581
2018-12-27	POWERBASE CONSULTING INC.	001282289
2018-12-27	SLATER FINANCIAL INC.	000374767
2018-12-27	1992704 ONTARIO INC.	001992704
2019-01-03	CEDARSCOT SYSTEMS INC.	001234741
2019-01-03	CRESCENT ENTREPRENEURS, INC.	001032024
2019-01-03	GABLEMORE CONSULTANTS INC.	001263244
2019-01-03	MICHEALLE BELLE NAILS INC.	002106063
2019-01-03	MIYABI INC.	002000059
2019-01-03	NEXT LEVEL ANALYTICS INC.	002235319
2019-01-03	R SPLIT III CORP.	001724227
2019-01-03	R SPLIT III HOLDINGS CORP.	002131405

Date	Name of Corporation Dénomination sociale de la société	Ontario Corporation Number Numéro de la société en Ontario
2019-05-01	2496300 ONTARIO INC.	2496300

BARBARA DUCKITT
Director, Ministry of Government
and Consumer Services
Directrice, Ministère des Services
gouvernementaux et des Services aux
consommateurs

(152-G204)

**Cancellation for Filing Default
(Corporations Act)
Annulation pour omission de se
conformer à une obligation de dépôt
(Loi sur les personnes morales)**

NOTICE IS HEREBY GIVEN that orders under Section 317(9) of the *Corporations Act* have been made cancelling the Letters Patent of the following corporations and declaring them to be dissolved. The date of the order of dissolution precedes the name of the corporation.

AVIS EST DONNÉ PAR LA PRÉSENTE que, les décrets émis en vertu de l'article 317 (9) de la *Loi sur les personnes morales* ont été émis pour annuler les lettres patentes des personnes morales suivantes et les déclarer dissoutes. La date du décret de la dissolution précède le nom de la personne morale.

Date	Name of Corporation Dénomination sociale de la société	Ontario Corporation Number Numéro de la société en Ontario
2019-04-29	KENT KENNEL KLUB INC.	309599

BARBARA DUCKITT
Director, Ministry of Government
and Consumer Services
Directrice, Ministère des Services
gouvernementaux et des Services aux
consommateurs

(152-G205)

**Applications to Provincial
Parliament — Private Bills
Demandes au Parlement provincial —
Projets de loi d'intérêt privé**

PUBLIC NOTICE

The rules of procedure and the fees and costs related to applications for Private Bills are set out in the Standing Orders of the Legislative Assembly's Internet site at <http://www.ontla.on.ca> or from:

Procedural Services Branch
Room 1405, Whitney Block, Queen's Park
Toronto, Ontario M7A 1A2
Telephone: 416-325-3500 (Collect calls will be accepted)

Applicants should note that consideration of applications for Private Bills that are received after the first day of September in any calendar year may be postponed until the first regular Session in the next following calendar year.

TODD DECKER
Clerk of the Legislative Assembly.

(8699) T.F.N

**Applications to Provincial Parliament
Demandes au Parlement provincial**

THE ROSS MEMORIAL HOSPITAL

NOTICE IS HEREBY GIVEN that The Ross Memorial Hospital ("RMH") will apply to the Legislative Assembly of the Province of Ontario to enact special legislation to change its name to "Ross Memorial Hospital", to change its objects, its powers, the composition of its board and membership, and to repeal certain existing Acts (the "Application").

The Application will be considered by the Standing Committee on Regulations and Private Bills (the "Committee").

Any person who has an interest in the Application and who wishes to make submissions to the Committee, for or against the Application, should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2, and Nick G. Pasquino, counsel to RMH, c/o Borden Ladner Gervais LLP, 22 Adelaide Street West, Toronto Ontario M5H 4E3.

DATED at the City of Kawartha Lakes this 3rd day of April, 2019.

The Ross Memorial Hospital
By its solicitors, Borden Ladner Gervais
LLP

(152-P081) 16, 17, 18 and 19

NOTICE IS HEREBY GIVEN that on behalf of the Ontario Association of Holistic Nutrition Professionals (OAHN-Pro), application will be made to the Legislative Assembly of the Province of Ontario for an Act enabling governance and discipline of OAHN-Pro's members, and granting members exclusive use of the designations "accredited holistic nutritionist" and "accredited holistic nutrition professional". The Act will not affect or interfere with the right of practice for individuals who are not OAHN-Pro members.

The application will be considered by the Standing Committee on Regulations and Private Bills. Any person who has an interest in the application and who wishes to make submissions, for or against the application, to the Standing Committee on Regulations and Private Bills should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2.

Dated at Toronto, this 1st day of May, 2019.

LORENE SAURO, for the Ontario Association
of Holistic Nutrition Professionals

(152-P100) 19, 20, 21 and 22

NOTICE IS HEREBY GIVEN that on behalf of Haggart Belting Canada Ltd. application will be made to the Legislative Assembly of the Province of Ontario for an act to revive Haggart Belting Canada Ltd.

The application will be considered by the Standing Committee on Regulations and Private Bills. Any person who has an interest in the application and who wishes to make submissions, for or against the application, to the Standing Committee on Regulations and Private

Exhibit B
Notice Published in the *Kawartha Lakes This Week*

(to be attached)

TO PLACE AN AD CALL 705-324-8600 • LINCLASS@MYKAWARTHAL.COM

MONDAY - FRIDAY • 8:30 - 5:00

This Week

CONNECTED TO YOUR COMMUNITY MYKAWARTHAL.COM

Deadlines:
Monday at 3pm for Thursday publication

Check your ad the first day it runs to ensure the information is correct.
Contact your sales consultant within 24 hours if an error appears.

your
classifieds.ca
metroland media
Connected to your community • Cash or Cheque
Career
DevelopmentCareer
DevelopmentGeneral
HelpGeneral
HelpGeneral
HelpArticles
for Sale (Misc.)Articles
for Sale (Misc.)Landscaping
Lawn CareLandscaping
Lawn CareHome and
Health Care

REAL ESTATE SALES We're Hiring!

*We pay course fees
*Licensing Training & Support
*9 Locations

Considering, Licensed or
In course, contact...

Pamela Park
1-888-472-2767
humanresourcesm@coldwellbanker.ca
www.BecomeARealtor.ca
Conditions apply
Coldwell Banker R.M.R. Real Estate

Drivers

Drivers

AZ DRIVER NEEDED

for Excavating business in Fenelon Falls
Duties: Haul gravel and float equipment
Reqs: AZ license, manual transmission,
clear driving abstract, non-smoker
Please submit resume and references:
youngexcavating@1-zoom.net
or call 705-328-5893
General
HelpGeneral
Help

ECONOMY WHEELS
NISSAN
Established New Car Dealership
for over 36 years
Seeking an
AUTO DETAILER
GENERAL LABOURER
& APPRENTICE
Experience Preferred
Benefits Offered
Competitive Wage Offered
Email your resume to:
james@economywheels.com
129 Angeline St. N., Lindsay K9V 4M9

Local company requires a
FULL-TIME AZ DRIVER
for pin to pin local run.
Truck located in Beaverton.
Excellent equipment,
Afternoon shift, 2:30-11pm
Hourly wage + benefits.
Fax resume & driver's abstract
to: 705-328-3095
or email: info@marberttransport.com

Looking for PSW
to help 1 hour in
morning, full care
& 1 hour afternoon
for 88 yr old male.
\$25/hr. In Lindsay
Call 705-324-9844
or 705-879-4369

Drivers

DZ Driver Req'd
for Cake Septic
Pumping Ltd
in Norland
3+ years exp.
driving truck.
Start May 1st
Contact Brenda
705-887-8528

**CALL THE
CLASSIFIEDS!**
705-324-8600

COULTER Heating & Air Conditioning

We are currently looking to fill the following position:

HVAC TECHNICIAN

Fenelon Falls HVAC Company requires a HVAC Tech,
with a gas filter 2 licence.

MUST have 4-5 yrs on the job experience, clean
driver's licence (abstract required), bondable.
Full time employment, wages to be negotiated.
Only those qualified will be contacted

To apply for this position, please send resume to:
info@coultersheating.com
Technical/
Skilled TradesTechnical/
Skilled Trades

ATVs

KEI-LIN ROOFING INC

METAL SIDING & ROOFING INSTALLER

Must have: Own tools, Min 2 yr
experience, Driver's License an asset.
Call Kei-Lin Roofing Inc.
705-324-3634

Send resume to info@kei-linroofing.ca

Technical/
Skilled TradesTechnical/
Skilled Trades

ATVs

EXPERIENCED
Licensed HVAC
Installer Required
Must be licensed.
Heating & Cooling
Please call or
email resume to:
mike@
haroldheating.ca
705-357-2010

**Ron's Scrap
Car Removal**
Cash Paid!!
Free Pick up
(705) 328-4543
(705) 357-1963
info@scrapcar.ca

Articles
for Sale (Misc.)Articles
for Sale (Misc.)

ATVs

MISSION THRIFT Store
accepting donations of
clothing & boxed house-
hold items Saturdays
9:30 to 4pm. Whitney
Town Center near Wild
Wings. 705-786-0003

**Scrap Cars
Trucks &
Machinery
removed**
CASH paid
Free pick-up
705-340-2094

Carpet!
I have several
1000 yds. of new
Stainmaster and
100% Nylon carpet.
Will do living
room and hall
for \$389. Includes
carpet, pad and
installation
(25 sq. yards)
Steve
705-876-0636

CarpetDeals.ca

ALL BLINDS 40-50% off
Lucille's Window Treat-
ments. Call for your free
in home consulta-
tion-328-0070. Valid till
May 30/19

FOR SALE - 4 Snow
tires, like new on rims
225/60/R17. Uniroyal TP
Ice & snow \$400 obo.
705-454-0414

Articles
for Sale (Misc.)

ATVs

**Scrap Cars
Trucks &
Machinery
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CASH paid
Free pick-up
705-340-2094

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705-340-2094

Water Collection & Storage Solutions

- 1000 Litre, steel cage reinforced tanks: \$160
- 45 Gallon barrels, food grade, plastic or steel: \$20
- 40-55 Gallon rain barrels, screened collection top; with spigot: \$50

705-374-5526

OPEN THURS. MAY 2

FARMERS' MARKET
THURSDAYS 10AM-3PM
WILSON FIELDS
St. Joseph St. Lindsay
Info: kingswharf@outlook.com

Garage Sales

Garage Sales

Estate/Yard Sale
Sat April 27
8-12
38 Elgin St.
Lindsay

Accepting new &
gently used donations
from April 26
to May 24
Call Anita at
705-324-2426 to
arrange drop off
time & place.
Sorry, we cannot
accept clothing,
footwear, electronics
or large furniture.

Garage Sale
Sat April 27
& May 11
9-2
1150 Kilamey
Bay Rd
Most items priced
under \$20, crystal

Indoor Yard Sale
Fri. April 26th
1:30 - 5:30
Sat. April 27th
8 a.m. - 1 p.m.
59 Mary St. W.
(in rear) Lindsay
Cornerstone
Community Church

Handy Person

CD'S HOME
IMPROVEMENT.
No job too small.
We do it all. Senior & 1st
Responder discounts.
Bonded & Insured.
*Special on dump runs.
705-875-3726
705-879-3392

Huge
Moving Sale
8 am - 4 pm
Sat & Sun
April 27th & 28th
315 Somerville
3rd Corner
off Hwy 35 be-
tween Fenelon &
Coby, west of
Northline. Furni-
ture, housewares,
books, lamps, mir-
rors, freezer, etc.
Really low prices.

Firearms for Sale
"NEW EDITION"
PRIVATE COLLECTION
-Tikka 7m Mag Bolt
action - one box fired
with new shell in the box
Simmons Accur Scope
2.5x10
\$1000 OBO
-BRNO 2kw-465 22
hornet with 2x7 scope
reloading press and
supplies early model
stamping stored 50
years - Dads Gun-
\$1000 OBO
-CIL Model 402, 410
gauge single shot with 6
boxes of ammunition.
\$150 OBO
Call or text
705-313-1741
MUST HAVE CURRENT
POA

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John's Property Services

Spring Clean ups
Grass cutting & trimming, hedge
& shrub pruning & training
Landscaping & Gardening
Walkways, Patios & Retaining Walls
Free Quotes Available
Call 705-879-1779


Firewood

Firewood

J T Forestry Inc.

Fenelon Falls
Cut & Split Firewood
ALL Hardwood, \$280/bush cord
Free Local Delivery
705-340-2648 Curtis
705-879-7349 Grant

Volunteering **Volunteering** **Volunteering** **Volunteering** **Volunteering**



ROSS MEMORIAL HOSPITAL
Auxiliary

Auxiliary Board of Directors Opportunities

The Ross Memorial Hospital Auxiliary supports patient care and fundraising for our 170-bed community hospital which serves the area's 80,000 residents.

Our volunteer Board oversees and supports over 200 volunteers (adults and teens) who give their time and skills for Auxiliary operations. The Auxiliary's activities include:

- working with hospital staff in various departments as 'Part of the Team'.
- helping patients and family in the Emergency and Admitting Departments (under hospital staff supervision).
- fundraising, through sales in our Café, Gift Shop and our HELPP Lottery booth
- PLUS many other rewarding ways which include reception of visitors coming to the hospital as well as other important fundraising activities.

Additional information on the operations of the auxiliary can be found at <https://auxiliary.rmh.org>.

We are currently seeking persons who are interested in supporting our purpose of 'giving back to the community by supporting the provision of quality health care that reflects the needs of the patients, family and friends that come through the doors'.

If you are interested in this rewarding voluntary service role, you are invited to contact board secretary Nancy Skopyk at nskopyk@hotmail.com for more specific information on what portfolios are available. Please forward a letter of intent (including your contact information) by **May 15, 2019** to:

Ward Levine, President
Ross Memorial Hospital Auxiliary
10 Angeline St. N.,
Lindsay, ON., K9V 4M8
or by email to: nskopyk@hotmail.com

Thank you for considering this chance to serve our community.

Coming Events **Coming Events**

Hot Ham Supper & Bake Sale
Janetville United Church

Sat. May 4th ~ 4:30 - 6:30 pm
Ham, baked beans, fresh vegetables and lots of desserts
Tickets available at the door
Adults \$15 Child \$7

Ladies' Auxiliary
Royal Canadian Legion
Branch 67

3rd ANNUAL

BAKE SALE

Saturday, May 4th
12 York St. North, Lindsay
10:30 a.m. - 2:00 p.m.

Muffins, Tarts, Cupcakes, Squares, Cookies, Pies, Biscuits, Apple Blossoms, Mini Loaves
Stay and enjoy or take home
Coffee and tea will be available

Firewood **Firewood**

JT Forestry Inc.
Fenelon Falls
Cut & Split Firewood
ALL Hardwood, \$280/bush cord
Free Local Delivery
705-340-2648 Curtis
705-879-7349 Brant

Garage Sales **ALL HARDWOOD @ VIC-TORIA FIREWOOD SUP.**

YARD SALE
SAT MAY 4th 7AM
Hardware, Tools, Old Records, Lawn Decor.
EVERYTHING!
937 Sturgeon Rd
1/2 km N. of Downeyville

MARTIN'S SEASONED
Firewood. Hardwood and bagged firewood. P/U or delivery available. No Sunday Sales.
(705) 799-7262

Homes/Property Wanted **Apartments for Rent**

Professional Woman wishes to rent a furnished, dog-friendly house.
Lindsay Area
4-6 mos (May-Oct)
Preferences: 3 bdrm, 2 baths, fenced yard
705-324-3417

BEAVERTON Apartments
1 & 2 bdrms available
Clean, Bright Spacious
Pat: 705-504-0770

Legals **Legals** **Legals**

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DATED at the City of Kawartha Lakes this 3rd day of April, 2019.

THE ROSS MEMORIAL HOSPITAL
By its solicitors, Borden Ladner Gervais LLP

Registration **Registration** **Sporting/Outdoor**

MARIPOSA

Registration is open online for the 2019/2020 season.
Go to Mariposaminorhockey.com to register.
All registrations are completed by May 3, 2019.
Spring evaluations are as follows:

Monday May 6/19
Atom - Pad 2, 7:45 - 9:15
Peewee - Pad 2, 8:30 - 10:00

Thursday May 9/19
Atom - Pad 1, 7:30 - 9:00
Bantam - Pad 1, 9:00 - 10:30

Friday May 10/19
Novice - Pad 2, 7:15 - 8:45
Bantam - Pad 2, 8:45 - 10:15

Saturday May 11/19
Novice - Pad 2, 9:15 - 10:45
Peewee - Pad 2, 10:45 - 12:15

ALL players must be registered online prior to evaluations. Upon checking in for evaluations, please note the required payments on our website at mariposaminorhockey.com. Midget evaluations will take place in September 2019.

If any questions please contact:
Melissa Gibson @ mmhregister@rtr@gmail.com or 705-341-6630.

Home and Health Care

MEDICAL CONDITION?
You may be entitled to receive up to \$50,000 from the Government of Canada. Do you or someone you know have any of these conditions? ADHD, Anxiety, Arthritis, Asthma, Cancer, COPD, Depression, Diabetes, Difficulty Walking, Fibromyalgia, Irritable Bowels, Overweight, Trouble Dressing... and Hundreds more. All Ages & Medical Conditions Qualify. Call ONTARIO BENEFITS 1-800-211-3550 or Send a Text Message with Your Name and Mailing Address to (647)566-4274 for your FREE benefits package.

Trailers **Livestock/Poultry**

30 Ton Dump Trailer for rent by the day.
705-799-0029
Amon Martin

ANGUS YEARLING Bulls for sale. Brantnor Angus 705-374-4053

Free Articles **Personals/Companions**

FREE DOG Crate for large size dog. Good condition! 705-878-8362

MALE 73 seeks female 65 plus for relationship 613-622-5887

Articles Wanted

MISSION THRIFT Store
accepting donations of clothing & boxed household items Saturdays 9:30 to 4pm. Whitney Town Center near Wild Wings. 705-786-0003

Ron's Scrap Car Removal
Cash Paid!! Free Pick up
(705) 328-4543
(705) 357-1863
r162cars@yahoo.ca

Garage Sales **Garage Sales**

Deadline to place your Yard Sale Ad is Monday @ 2pm
Call 705-324-8600
\$25 up to 20 words, incl. print ad, online ad, and online posting and ad on Traduo

Garage Sales **Garage Sales**

Gigantic Yard & Bake Sale
Sat. May 4
8am - 12 noon
Rain or Shine!
Dunford United Church
1981 Sturgeon Rd.

ESTATE SALE
Sat. May 4th
9 - 4pm
Tools, automotive parts & some furniture
5228 Hwy 35 N
Fenelon Falls

MULTI-HOUSE
Street Yard Sale
Sat., May 4th
7am - 1pm
Sweetnam Drive
Lindsay
Something for Everyone

St. Andrew's Presbyterian Church
40 William St. N.
Lindsay
Sat May 4
8am - noon
Come check us out!

Scrap Cars Trucks & Machinery removed
CASH paid
Free pick-up
705-340-2094

YARD SALE
36 St. David St.
Lindsay
Sat. May 4,
8-2
Something for everyone

ESTATE SALE
8 MARY ST. W.
LINDSAY
MAY 4 8AM
LOTS OF TOOLS,
3-WHEEL
SCOOTER, ETC.
RAINDATE
MAY 11



Articles for Sale (Misc.)

Water Collection & Storage Solutions

- 1000 Litre, steel cage reinforced tanks: \$150
- 45 Gallon barrels, food grade, plastic or steel: \$20
- 40 - 55 Gallon rain barrels, screened collection top; with spigot: \$50

705-374-5526

ALL BLINDS 40-50% off
Lucille's Window Treatments. Call for your free in-home consultation-328-0070. Valid till May 30/19

DINING SET 39-1/2" by 83-1/2" Captain Chairs + 4 others. China Cabinet 55" wide \$400 for set 080-705-454-038

COUCH & Chair Matching Set For Sale \$150 080 For more information call 705-878-3361

FOR SALE Round Honey Oak Table with 4 Chairs. 18" extension. \$200 705-738-5430

Helloom Tomato Plant Sale
May 18th - June 1st
(closed Sundays)
10 am - 5 pm
459 Country Lane
Cameron, ON
russethousefarm.ca

Articles Wanted

Ron's Scrap Car Removal
Cash Paid!
Free Pick-up
(705) 328-4543
(705) 357-1963
r162cars@yahoo.ca

MISSION THRIFT Store
accepting donations of clothing & boxed household items Saturdays 9:30 to 4pm. Whitney Town Center near Wild Wings. 705-786-0063

Scrap Cars Trucks & Machinery removed
CASH paid
Free pick-up
705-340-2094



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- 45 Gallon barrels, food grade, plastic or steel: \$20
- 40 - 55 Gallon rain barrels, screened collection top; with spigot: \$50

705-374-5526

Carpet!

I have several 1000 yds of new Stainmaster and 100% Nylon carpet. Will do living room and hall for \$489. Includes carpet, pad and installation (25 sq. yards) to payments, no interest for 3 months.

Steve
705-876-0636

CarpetDeals.ca

ITEMS FOR SALE Light Hardwood Table, Centre Leaf plus 4 armchairs, sleigh style. \$100 OBO. Large picture of Scottish Waters, Sheep dog, Shepherd Sheep & Lamb for Owner \$50 705-878-9901

WEAVER PIGS & BBQ
Pigs, Monro Bored or Ema Bored 171 Islay Rd. Woodville, No Sunday Sales. 705-374-4186

Livestock / Poultry

BLACK ANGUS Bull 3 1/2 years old, good pedigree. Reason for selling, he is the sire of replacement heifers. \$3750. Call 705-879-8117 or 705-928-1697 after 5pm to arrange appt.

Heavy Equipment

9 ROAD Graders, excellent condition. Rarely used. Will trade for white 1/2 tons and/or traffic cones 705-324-9411 ext 1310

Trailers

30 Ton Dump Trailer for rent by the day. 705-799-0029 Amon Martin

CALL THE CLASSIFIEDS!
705-324-8600

Garage Sales

Deadline to place your Yard Sale Ad is Monday @ 2pm
Call 705-324-8600
25 up to 20 words, incl. print ad, signs, stickers, online posting and ad on Tridye

Garage Sales

151st Blvd. Lindsay
May 11, 8-12
Rain or Shine
hand tools, power tools, toys, Nascar collectibles, household items, sports equipment, kids books

437 William St N
Sat. May 11th
8am - 1pm
Household, garden, yard items, Mini-horse saddles & harness. Other horse related items. All in excellent condition. Price to Sell!

Amnesty International Annual Giant Yard Sale
Sat. May 11th
8am - noon
67 Bond Street W
Lindsay

GARAGE SALE

May 11
9-2
1150 Kilnrey Bay Rd
Most items priced under \$20, crystal

Giant Fabric Sale
cotton, flannel, fleece, upholstery, nms fabric, notions, etc.
12 Melbourne St. W.
Lindsay - 9am-1pm
Sat. May 11th
Great prices!

Huge Multi-Family Yard Sale

Walker St. Lindsay
Sat. May 11th
8:00 am
Rain or Shine

Yard & Bake Sale
Janetville United Church
Fri, May 10th
3pm - 8pm
Sat. May 11th
7 am - 1 pm
Rain or Shine
Multi-family Event

Legals

THE ROSS MEMORIAL HOSPITAL
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Any person who has an interest in the Application and who wishes to make submissions to the Committee, for or against the Application, should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2, and Nick G. Pasquino, counsel to RMH, c/o Borden Ladner Gervais LLP, 22 Adelaide Street West, Toronto Ontario M5H 4E3.

DATED at the City of Kawartha Lakes this 3rd day of April, 2019.

THE ROSS MEMORIAL HOSPITAL

By its solicitors, Borden Ladner Gervais LLP

Coming Events

Omeme Blooms Presents GIGANTIC PLANT SALE
Saturday May 18, 2019
9-11am
100's of plants including perennials, beautiful geraniums, heritage tomatoes
Barb 705 930 0195
www.omemeblooms.ca

Lost and Found
FOUND - HOUSE KEYS around Colborne/Albert St. Please call to identify. 705-340-5579

LOST MEN'S prescription glasses in black case. Found in Lindsay. May 3. 705-324-0646

YARD SALE

May 11/19 Multi-Family Yard Sale
8:00 am - 1:00 pm
305 St. Luke's Rd.
Downeyville

NEW & USED

microwaves, 4-wheel scooter, cowboy hats, leather jackets, lots of tools, air compressor.
Sat. May 11
8-12
31 Weldon Drive

NEWSPAPER

FOUND KITTY: Glenelg Mill St. Lindsay. Intact male, black. Friendly but shy. Currently known as 'Boyle' 705-344-6679

FOUND KITTY: Victoria Avenue North/Elgin/Lord Blvd area in Lindsay. Female torti, shy, little white on feet. 705-344-6679

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Rooms for Rent and Wanted

ROOM FOR RENT
Shared Kitchen & bath. Parking. Close to downtown Lindsay. \$540 per month 1st & last. Avail. immed. 705-344-7556

Room For Rent

Furnished Room, Shared Kit, Bath & Common Area.
Satellite & Laundry 1st/last required \$500/month
705-324-0007

Homes/Property Wanted

Professional Woman wishes to rent a furnished, dog-friendly house. Lindsay Area. 4-6 mos (May-Oct) Preferences: 3 bdrm, 2 baths, fenced yard 705-324-3417

Apartments/Condos for Sale

PRIVATE SALE
Unit 308 - Union Station Luxury Condos - Lindsay
2 B/2B, 1 w/g parking. 1 locker, 28K of upgrades. \$434,400.00. Contact Paul at (705) 921-2391 or paul@h12@gmail.com

Apartments for Rent

BEAVERTON Apartments
1 & 2 bdrms available. Clean, Bright Spacious
Pat: 705-504-0770

2 BDRM APT. For Rent

No smoking/no pets
Adult Building Only.
Call 705-324-9381

Seller reaches buyer.

Buyer reaches seller.

THE CLASSIFIEDS!

Houses for Rent

FIRST TIME BUYERS
Why rent when you can own? Free list w/pics of Lindsay area detached homes available for under \$1300/month*
www.LindsayFirstHome.com
Free recorded message 1-855-808-8806
ID# 1051
Rick Willemssen, Sales Representative
Royal LePage Kewartha Lakes Realty Inc.

Auction

KELLETT AUCTIONS
Selling Contents from Kewick, Port Perry and others.
At Kellett Sale Barn, 1322 Old Saugoy Rd. 1/2 mile south of Blackstock, Ontario
Tues., May 14, 2019 @ 5:30 p.m.
Ford F150 4.6 L (bed) (as is) 2002, Stouville 1940's street light, old Tin Toys, vintage Jewellery, Creamcars
AUCTIONEER: Bruce Kellett
705-328-2185 or 905-986-4447
www.kellettauctions.com

Consignment Now! Consignment Sale

Agricultural, construction, tool & misc items!
Sat, June 1 - 10:00 a.m.
Kevin Barker Auctions Ltd.
1482 Hwy 35, Lindsay, ON
Consignment early to reap the benefits of advertising your items for free!
Consignment or more info: Kevin Barker
705-876-2947 or B: 705-328-1478
Sale May 13 & Sold by: Kevin Barker Auctions
Web: www.kevinbarkerauctions.com

ONLINE ONLY GRANITE & MARBLE COUNTERTOP MANUFACTURER AUCTION

CNC BRIDGE SAW TOOLS, FORKLIFFS! Beginning Thursday May 9th 9am - Closing Tuesday May 21st 10:30am Advance Marble & Granite Technology at 1080 Fenster Dr., Mississauga L4W 2T2 - selling Matrix Triton Auto Cut CNC Bridge Saw with Hydraulic lift/shift table, Dineux Magnum 2.0 marble router, \$50 Nissan Forklift, Aard Wolf FB2-3580 fork lift boom, Ryobid tile saw, air compressors, power & hand tools, marble & granite.
Note: closing Tuesday May 21st 10:30am
MCLEAN AUCTIONS 705-324-2783
photos/catalogue/terms/preview/pickup times at www.mcleanauctions.com

BRED COW SALE

Wednesday, May 22nd - 7:00 p.m.
at
Kawartha Lakes Community Sale Barn Inc.
580 Woodville Rd., Woodville, ON
2 kms east of Woodville
Selling 150 cows, Chrs, Crossbred and some Black, some whites of side, others due at various times! Also selling 4 Chr bulls 2 to 4 years old To consign to this sale or for more info call:
Sale Barn 705-439-4444
Kevin Barker 705-876-2947
Bruce Woodrow 705-878-2947
Sale Managed & Sold by:
Kawartha Lakes Community Sale Barn Inc.
Email: info@klsalebarn.ca
Web: www.klsalebarn.ca

Appendix C
Compendium of background information relating to the Bill
(to be attached)

APPLICATION FOR SPECIAL LEGISLATION

THE ROSS MEMORIAL HOSPITAL

Applicant

COMPENDIUM OF THE APPLICANT

November 12, 2019

THE ROSS MEMORIAL HOSPITAL

10 Angeline Street North
Lindsay, ON
K9V 4M8

Veronica Nelson
Interim President and Chief Executive Officer
Tel: 705.328.6086
Email: vnelson@rmh.org

Counsel for the Applicant, The Ross Memorial Hospital

BORDEN LADNER GERVAIS LLP

Bay Adelaide Centre, East Tower
22 Adelaide Street West
Toronto, ON, Canada M5H 4E3

Nick G. Pasquino
Tel: (416) 367-6253
Email: npasquino@blg.com

TO: Office of the Clerk of the House
Procedural Services Branch
Room 1405, Whitney Block
99 Wellesley St W
Toronto ON
M7A 1A2

Attn: Eric Rennie

INDEX
COMPENDIUM OF THE ROSS MEMORIAL HOSPITAL

Tab	Description
1.	A brief summary of the rationale for <i>An Act respecting The Ross Memorial Hospital, 2019</i> (the “ Bill ”).
2.	<p>Precedent legislation referenced when preparing the Bill:</p> <p>(a) <i>Peterborough Regional Health Centre Act, 1999.</i></p> <p>(b) <i>University Health Network Act, 1997.</i></p>
3.	<p>Existing legislation amended by the Bill:</p> <p>(a) <i>An Act respecting The Ross Memorial Hospital, SO 1903, c 132.</i></p> <p>(b) <i>The Ross Memorial Hospital Act, 1954, SO 1954, c 124</i> (repealed by <i>The Ross Memorial Hospital Act, 1964, SO 1964, c 141</i>).</p> <p>(c) <i>The Ross Memorial Hospital Act, 1964, SO 1964, c 141.</i></p> <p>(d) <i>An Act respecting The Ross Memorial Hospital, SO 2000, c. Pr2.</i></p>
4.	<p>Responses received from the following affected persons or groups:</p> <p>(a) The Ross Memorial Hospital</p> <p>(b) The Ross Memorial Hospital Auxiliary</p> <p>(c) The Ross Memorial Hospital Foundation</p> <p>(d) Kawartha Lakes Health Coalition</p> <p>(e) MacDonald Family</p>
5.	<p>The name and addresses of any persons or groups who are known to the applicant to be opposed to the Bill and the reasons for such opposition, if known.</p> <p>(a) Kawartha Lakes Health Coalition</p> <p>(b) MacDonald Family</p>

Tab	Description
6.	Confirmation of notice to affected municipalities
7.	Confirmation of other information required under section 86(d) of <i>Standing Orders of the Legislative Assembly of Ontario</i> .

Tab 1
Background Information

Brief Summary of the Background as to Why the Bill is Necessary

The Ross Memorial Hospital (the “**Hospital**”) was incorporated in 1903 by special act of the Legislative Assembly of Ontario. The special act was amended in 1954, 1964, and 2000 (collectively, the “**Act**”).

The Bill modernizes the language contained in the Act, eliminates outdated references (for instance, County of Victoria and Town of Lindsay are now the City of Kawartha Lakes, and Woman’s Auxiliary is now the Ross Memorial Hospital Auxiliary), and is designed to minimize the need to return to the Legislative Assembly of Ontario with requests for further amendment.

The Bill also confirms and codifies the size and composition of the board of governors of the Hospital and the membership structure of the Hospital, which have been in place since 2012.

In 2012 a decision was made by the board of directors and members of the Hospital to move to a membership model where directors of the Hospital were the only members of the Hospital, despite the Act providing for two classes of members: life members and annual members.

Hospital records indicate that between 2012 and 2014, the process to amend the Act to reflect this change in membership structure commenced, but no application to the Legislative Assembly of Ontario was made due to changes in leadership at the Hospital and due to the fact that Hospital’s then lead legal counsel was appointed to the bench.

The Hospital proceeded to operate under the membership model where directors were the only members of the Hospital between 2012 and 2018 with no objection from life members or annual members, but also without completing the process to amend the Act to reflect the change in membership structure.

The public notice of the Bill in 2019 resulted in the Hospital receiving inquiries about life and annual memberships, which in turn resulted in the Hospital reviewing its historical corporate records to confirm more than 600 life memberships were outstanding. The Hospital also issued approximately 130 annual memberships to applicants in advance of the 2019 annual meeting. An attempt was made to hold the 2019 annual meeting in June 2019, but such attempt was not successful due to lack of quorum. However, the 2019 annual meeting was reconvened on September 11, 2019 and was successfully held.

The Bill has no direct impact on clinical care in the communities served by the Hospital.

The language proposed in the Bill is consistent with the special acts the Legislative Assembly of Ontario has adopted in respect of other Ontario public hospitals. For example, see *University Health Network Act, 1997*, and *Peterborough Regional Health Centre Act, 1999*, copies of which are enclosed in this Compendium at Tab 2.

Tab 2

Precedent legislation referenced when preparing the Bill.



1st SESSION, 37th LEGISLATURE, ONTARIO
48 ELIZABETH II, 1999

Bill Pr3

1999

An Act respecting Peterborough Regional Health Centre

1st Reading: November 3, 1999
2nd Reading: June 22, 2000
3rd Reading: June 22, 2000
Royal Assent: June 23, 2000

Preamble:

The Corporation of the City of Peterborough and the board of governors of The Peterborough Civic Hospital have applied for special legislation to change the name of the hospital corporation, its objects, its powers and the composition of its board. The applicants also wish to transfer certain property from the City to the hospital Corporation and to transfer any gifts, trusts and bequests made to the City in trust for the hospital.

It is appropriate to grant the application.

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Definition

1. In this Act, "City" means The Corporation of the City of Peterborough.

Hospital corporation continued

2. (1) The Peterborough Civic Hospital is continued as a corporation without share capital under the name Peterborough Regional Health Centre.

Same

(2) The hospital corporation is composed of the members of its board and such other persons as the by-laws may provide.

Objects

3. The objects of the hospital corporation are,
(a) to establish, equip, maintain and operate a public hospital;
(b) to maintain and operate related facilities;
(c) to participate in the education of persons who provide health care; and
(d) to provide health care programs and services for the people of Peterborough and surrounding communities, including family planning services, programs and services at long-term care facilities and community programs and services.

Powers

4. The hospital corporation has the capacity and the rights powers and privileges of a natural person.

Board

5. (1) The affairs of the hospital corporation shall be managed by its board.

Composition

(2) The board of the hospital corporation is composed of,
(a) the persons required by the Public Hospitals Act; and
(b) the persons required by by-law, to be chosen in the manner specified by by-law.

Term of office

(3) The term of office of board members described in clause (2) (b) is as specified by by-law.

Interest in property

6. (1) Any interest of the City in personal property that is used for the purposes of the hospital corporation immediately before this Act comes into force is transferred to the hospital corporation when this Act comes into force.

Same

(2) Subject to subsection (3), a conveyance executed by the City and

registered in the appropriate land registry office vests in the hospital corporation all right, title and interest of the City in the lands designated as Parts 1, 13 and 27 on Plan 45R-8944, deposited in the land registry office.

Exception

(3) The City may reserve an easement over the lands designated as Part 27 on Plan 45R-8944.

Gifts, etc.

7. (1) The hospital corporation shall hold and administer all gifts, trusts and bequests made to the City in trust for the hospital corporation, unless the gift, trust or bequest expressly provides otherwise.

Same

(2) A gift, trust or bequest described in subsection (1) is to be transferred to the hospital corporation.

Trust Property

(3) The hospital corporation is the trustee of property that, before its transfer under this Act, is trust property held in trust by the City for the hospital corporation and following the transfer, the property remains trust property.

Claims

(4) Claims that may be made by or against the City with respect to property held in trust by the City with respect to property held in trust by the City for the hospital corporation before this Act comes into force may be made by or against the hospital corporation in its place when this Act comes into force.

Same

(5) No claim may be made by or against the City with respect to property held in trust by the City for the hospital corporation before this Act comes into force.

Proceedings

(6) On the day this Act comes into force, the hospital corporation replaces the City as a party in any ongoing proceeding with respect to property held in trust by the City for the hospital corporation before this Act comes into force.

Transfers upon dissolution

8. Upon the dissolution of the hospital corporation, the remaining property of the hospital corporation after claims against the corporation are satisfied shall be given to charitable organizations that provide health care in the County of Peterborough.

Repeal

9. The following are repealed:

1. The Peterborough Civic Hospital Act, 1945.
2. Sections 1 to 6 of The City of Peterborough Act, 1949.
3. Peterborough Civic Hospital Act, 1985.
4. Peterborough Civic Hospital Act, 1988.

Commencement

10. This Act comes into force on the day it receives Royal Assent.

Short title

11. The short title of this Act is the Peterborough Regional Health Centre Act, 1999.

Français

University Health Network Act, 1997

S.O. 1997, CHAPTER 45

Consolidation Period: From December 15, 2009 to the e-Laws currency date.

Last amendment: 2009, c. 33, Sched. 18, s. 34.

Legislative History: 1999, c. 6, s. 63; 2002, c. 18, Sched. I, s. 19; 2009, c. 33, Sched. 18, s. 34.

Definition

1 In this Act,

“corporation” means the corporation continued by subsection 2 (1). 1997, c. 45, s. 1; 2002, c. 18, Sched. I, s. 19 (2); 2009, c. 33, Sched. 18, s. 34 (1).

Section Amendments with date in force (d/m/y)

2002, c. 18, Sched. I, s. 19 (2) - 26/11/2002

2009, c. 33, Sched. 18, s. 34 (1) - 15/12/2009

University Health Network

2 (1) The corporation formerly known as The Toronto Hospital, as continued after the amalgamation of The Toronto Hospital and The Ontario Cancer Institute, is continued as a corporation without share capital under the name of University Health Network in English and Réseau universitaire de santé in French. 2002, c. 18, Sched. I, s. 19 (3).

Composition

(2) The members of the corporation shall consist of the members of its board of trustees. 1997, c. 45, s. 2 (2).

Section Amendments with date in force (d/m/y)

2002, c. 18, Sched. I, s. 19 (3) - 26/11/2002

Assets and liabilities

3 (1) All rights, obligations, assets and liabilities of The Toronto Hospital and The Ontario Cancer Institute become the rights, obligations, assets and liabilities of the corporation and the corporation stands in the place of The Toronto Hospital and The Ontario Cancer Institute for all purposes. 1997, c. 45, s. 3 (1).

Gifts, etc., to former corporations

(2) All gifts, trusts, bequests, devises and grants of property or the income or proceeds from property given to, made to or held in trust for The Toronto Hospital or The Ontario Cancer Institute or any of their units shall, in the absence of any contrary intention set out in any deed, will or document, be deemed to be given to, made to or held in trust for the corporation. 1997, c. 45, s. 3 (2).

Gifts, etc., to foundations

(3) All gifts, trusts, bequests, devises and grants of property or the income or proceeds from property given to, made to or held in trust for The Toronto Hospital Foundation for the use of The Toronto Hospital or The Princess Margaret Hospital Foundation for the use of the Princess Margaret Hospital or The Ontario Cancer Institute or any of their units shall, in the absence of any contrary intention set out in any deed, will or document, be deemed to have been given to, made to or held in trust for the relevant foundation for the use of the corporation. 1997, c. 45, s. 3 (3).

Timing

(4) Subsections (2) and (3) apply whether the deed, will or document was made before or after the coming into force of this Act. 1997, c. 45, s. 3 (4).

Special use

(5) All gifts, trusts, bequests, devises and grants of property or the income or proceeds from property given to, made to or held in trust for The Ontario Cancer Institute or The Princess Margaret Hospital Foundation which are deemed to be given to,

made to or held in trust for the corporation under subsections (2) and (3) shall be applied to the oncology program of the corporation. 1997, c. 45, s. 3 (5).

Objects

4 (1) The objects of the corporation are,

- (a) to establish and provide programs of patient care and community health and to equip, maintain, operate and conduct hospital, teaching and research facilities;
- (b) to maintain and operate, among other priority programs, facilities known as The Ontario Cancer Institute/Princess Margaret Hospital for cancer research, diagnosis and treatment;
- (c) to conduct programs of education and research in fields of health in association with the University of Toronto or with other persons; and
- (d) to accept donations, gifts, legacies and bequests for use in promoting the objects of and carrying on the work of the corporation. 1997, c. 45, s. 4 (1).

(2) REPEALED: 2009, c. 33, Sched. 18, s. 34 (2).

Section Amendments with date in force (d/m/y)

2009, c. 33, Sched. 18, s. 34 (2) - 15/12/2009

Board

5 (1) The affairs of the corporation shall be managed by a board of trustees consisting of,

- (a) such persons for such terms as are provided for in the by-laws of the corporation; and
- (b) such other persons as are provided for under the *Public Hospitals Act*. 2002, c. 18, Sched. I, s. 19 (4); 2009, c. 33, Sched. 18, s. 34 (3).

(2) REPEALED: 2009, c. 33, Sched. 18, s. 34 (4).

Section Amendments with date in force (d/m/y)

1999, c. 6, s. 63 (1, 2) - no effect - see 2002, c. 18, Sched. I, s. 19 (4) - 26/11/2002

2002, c. 18, Sched. I, s. 19 (4) - 26/11/2002

2009, c. 33, Sched. 18, s. 34 (3, 4) - 15/12/2009

Electronic communications

6 (1) The corporation may by by-law provide for meetings of the board or of the members to be held by means of telephone, electronic or other communication facilities which permit persons participating in a meeting to communicate with each other simultaneously and instantaneously and a person participating in such meeting shall be deemed to be present at that meeting. 1997, c. 45, s. 6 (1).

Resolution

(2) A resolution in writing, signed by the persons entitled to vote on that resolution at a meeting of the members, the board or a committee of the board is as valid as if it had been passed at a meeting of the members, board or committee. 1997, c. 45, s. 6 (2).

Powers

7 Subject to any express term of a specific trust, the corporation may invest its funds in such securities as are authorized by by-law without being limited to those investments authorized for trustees under the *Trustee Act*. 1997, c. 45, s. 7.

Annual meeting

8 (1) The annual meeting of the corporation shall be held between April 1 and October 1 in each year on a day fixed by the board and may be combined with the annual meeting of the members as provided in the by-laws. 1997, c. 45, s. 8 (1); 2009, c. 33, Sched. 18, s. 34 (5).

Notice

(2) Notice of the annual or any other meeting of the corporation shall be given in the manner set out in the by-laws of the corporation. 1997, c. 45, s. 8 (2).

Section Amendments with date in force (d/m/y)

2009, c. 33, Sched. 18, s. 34 (5) - 15/12/2009

9 REPEALED: 2009, c. 33, Sched. 18, s. 34 (6).

Section Amendments with date in force (d/m/y)

2009, c. 33, Sched. 18, s. 34 (6) - 15/12/2009

Committees

10 The board may by by-law appoint committees and delegate to any committee any of the powers of the board as set out in the by-laws. 1997, c. 45, s. 10.

Chair

11 The board shall elect a chair from among the trustees who shall hold office for such period as may be set out in the by-laws. 1997, c. 45, s. 11.

Officers

12 The board shall appoint a president and may appoint other officers of the corporation who may be members of the board. 1997, c. 45, s. 12.

Voting rights

13 The board may by by-law establish voting rights and categories of persons eligible to vote at any meeting. 1997, c. 45, s. 13; 2009, c. 33, Sched. 18, s. 34 (7).

Section Amendments with date in force (d/m/y)

2009, c. 33, Sched. 18, s. 34 (7) - 15/12/2009

14 REPEALED: 2009, c. 33, Sched. 18, s. 34 (8).

Section Amendments with date in force (d/m/y)

2009, c. 33, Sched. 18, s. 34 (8) - 15/12/2009

15, 16 OMITTED (AMENDS OR REPEALS OTHER ACTS). 1997, c. 45, ss. 15, 16.

17 OMITTED (PROVIDES FOR COMING INTO FORCE OF PROVISIONS OF THIS ACT). 1997, c. 45, s. 17.

18 OMITTED (ENACTS SHORT TITLE OF THIS ACT). 1997, c. 45, s. 18.

Français

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Tab 3
Existing legislation amended by the Bill

THE ACT OF
INCORPORATION,
RULES AND REGULATIONS
—OF—
THE ROSS MEMORIAL HOSPITAL
COUNTY OF VICTORIA,
LINDSAY, - - - ONT.

1903.

WILSON & WILSON, Printers,
LINDSAY, ONT.

AN ACT RESPECTING THE ROSS MEMORIAL HOSPITAL.

ASSENTED TO 22ND MAY, 1903.

Whereas James Ross, formerly of the Town of Lindsay, in the Province of Ontario, and now of the city of Montreal in the Province of Quebec, Civil Engineer, has, by Indenture, bearing date the ninth day of January, 1903, granted unto John Dundas Flavelle, of the Town of Lindsay, manufacturer, James Richardson McNeillie, of the same place, Treasurer of the County of Victoria, Thomas Stewart, of the same place, barrister-at-law, Robert Bryans, of the same place, lumber merchant, Mary Grace, of the City of Toronto, wife of James C. Grace, of the same place, esquire, the Warden of the said County of Victoria, the Mayor of the said Town of Lindsay, and the said James Ross as Trustees, certain land in the said town of Lindsay, and has, to perpetuate the memory of his parents, built thereon and equipped an hospital, for the benefit primarily of the inhabitants of the said County of Victoria, including the said Town of Lindsay, and has appointed the said trustees as governors of the said hospital; and whereas the said trustees have, by their petition, prayed to be incorporated by a special Act of the Legislature of Ontario, and that the said Indenture, dated the 9th day of January, 1903, a true copy of which is set forth in the schedule to this Act, be confirmed; and whereas the said trustees have, by their petition, prayed that the County of Victoria and the local municipalities of that county, including the Town of Lindsay, may be empowered to assist in the maintenance of the said hospital; and whereas it is expedient to grant the prayer of the said petition;

Therefore His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:—

1. The said John Dundas Flavelle, James Richardson McNeillie, Thomas Stewart, Robert Bryans, Mary Grace, the Warden of the said County of Victoria, the Mayor of the said Town of Lindsay and the said James Ross, and their successors, are hereby constituted and declared a body corporate and politic by the name of The Ross Memorial Hospital.

2. The Indenture forming the schedule to this Act and bearing date the 9th day of January, 1903, between the said James Ross, of the first part, and John Dundas Flavelle, James Richardson McNeillie, Thomas Stewart, Robert Bryans, Mary Grace, the Warden of the County of Victoria, the Mayor of the Town of Lindsay and the said James Ross, of the second part, is hereby sanctioned and confirmed, and all the clauses and provisions of the said Indenture are hereby declared to be part of this Act and of the same force and effect as if enacted in the body of this Act; and, without further conveyance, the right, title and interest of the said recited trustees in the real estate in the said Indenture described, and the hospital and buildings thereon erected, and the hospital plant, equipment and appurtenances thereto belonging, are hereby vested in The Ross Memorial Hospital.

3. The corporation hereby constituted, and their successors, shall have all the powers in the said Indenture mentioned and provided for and, in the event of any contingency not being provided for in the said Indenture, shall have power to make all by laws, rules and regulations for the effective government and management of the affairs of the said corporation, and so as to carry out the intention of the said Indenture.

4. It shall be lawful for the Corporation of the County of Victoria, and for the several local municipalities in the said county, including the Town of Lindsay, in addition to the powers to aid indigent persons given under *The Municipal Act*, from time to time to contribute a sum or sums of money for the enlargement or permanent improvement of the said hospital and its surroundings, and to contribute towards the maintenance thereof, and to make by-laws to carry this into effect, and also to levy a special rate in each and every year upon the ratepayers of the municipalities for the purpose of providing funds for such contributions; and the erection of the Town of Lindsay into a city or its becoming a town separated for municipal purposes from the County of Victoria, shall not affect the rights hereby conferred.

SCHEDULE.

Being the Indenture, dated 9th day of January, 1903, referred to in the foregoing Act.

This indenture, made (in triplicate) this ninth day of January, in the year of Our Lord, one thousand nine hundred and three, between James Ross, sometime of the Town of Lindsay, in the Province of Ontario, and now of the City of Montreal, in the Province of Quebec, civil engineer, hereinafter called "the donor," of the first part; and John Dundas Flavelle, of the said Town of Lindsay, manufacturer, James Richardson McNeillie, of the same place,

treasurer of the County of Victoria, Thomas Stewart, of the same place, barrister-at-law, Robert Bryans, of the same place, lumber merchant, Mary Grace, of the City of Toronto, wife of James C. Grace, of the same place, esquire, the Warden of the said County of Victoria, and the Mayor of the said Town of Lindsay, and the said James Ross, hereinafter called "the trustees," of the second part.

Whereas the said donor is the owner in fee simple of the land hereinafter described, and has built thereon and equipped an hospital, for the benefit primarily of the inhabitants of the County of Victoria and the Town of Lindsay; and, with a view of raising a memorial of respect and affection to his parents, the late John Ross and Mary Ross of the said Town of Lindsay, has named the said hospital The Ross Memorial Hospital;

And whereas the said donor has agreed to give the said land and hospital for the purposes hereinafter mentioned, and to convey the same to the said trustees;

And whereas the said donor has obtained adequate assurances from the said trustees and other inhabitants of the County of Victoria and the Town of Lindsay that the inhabitants of those localities would properly maintain the said hospital;

And whereas the said donor has stipulated that the said trustees shall become an incorporated body, if possible by special Act of the Legislature of the Province of Ontario, and the trustees have agreed to make application for such Act.

Now this indenture witnesseth that, until incorporation aforesaid is obtained, the said trustees shall manage the said hospital in the same manner and with all the powers and privileges hereinafter given to governors for the management of the said hospital;

And this indenture further witnesseth that in consideration of the said assurances, and in consideration of the premises, the said donor doth hereby convey unto the said trustees all and singular that certain parcel or tract of land situate, lying and being in the Town of Lindsay, in the County of Victoria, and Province of Ontario, and being composed of lots numbers one, two, three, four, five and six, north of Kent street, in the Town of Lindsay; lots numbers one, two and three west of Jane street, in the said Town of Lindsay; lots numbers one and two south of Henry street in the said town of Lindsay; lots numbers one, two and three east of Angeline street in the said Town of Lindsay, all as laid down on a plan of the sub-division of Park lots, numbers eight and nine, west of Adelaide street in the said Town of Lindsay, and duly registered in the Registry Office for the County of Victoria.

To have and to hold the same unto and to the use of the said trustees in fee simple in trust to use the same upon the conditions of this Deed of Trust, and for the reception of sick and injured persons of all races and creeds without distinction and for the benefit of those who are in indigent circumstances, and wholly or partially unable to provide medical or surgical treatment for themselves, but preference is to be given to the inhabitants of the County of Victoria, including the town of Lindsay, subject to such rules and regulations as shall for the time being

be in force for the management and government of the said hospital, and subject to the following provisions, namely:

1. As far as is practicable, without interfering with medical or surgical treatment, provision shall be made for the attendance upon patients in the hospital of all creeds by the ministers of religion of such creeds, respectively, upon terms of absolute equality as to all such ministers of all creeds and churches, and in such manner as shall be provided by the By-laws.

2. The trustees shall forthwith apply for, and endeavor to obtain, an Act from the Legislature of the Province of Ontario, incorporating the trustees under the name of The Ross Memorial Hospital. After such incorporation, the property hereby conveyed shall be vested in the said corporate body, to be called The Ross Memorial Hospital, hereinafter to be referred to as the corporation; and the affairs of such corporate body shall thereupon and thereafter be managed by a board, who shall have and bear the name of Governors, and be known as the Board of Governors of The Ross Memorial Hospital, hereinafter referred to as the Governors; and the first board shall consist of the trustees, parties hereto of the second part.

3. The said donor shall during his lifetime be a governor of the said corporation and, after his decease, the right to be a governor shall from time to time vest in that one of his descendants who would according to the rules of primo-geniture at present prevailing in England be his heir, provided that should such heir at any time be two or more females, then the eldest or elder of such females and her descendants, shall for this purpose be deemed the heir in preference to such younger female or females; and the said donor, and such of his descendants as may from time to time be entitled to such office of governor, shall, during his and their respective lives, have the power of substituting any person to act as governor in his or their place and stead, or may from time to time appoint an attorney or proxy to attend meetings of the governors in his or their place.

4. The warden, for the time being, of the County of Victoria, and the mayor, for the time being, of the town of Lindsay, shall be *ex officio* governors.

5. The Governor General of Canada, for the time being, or the high official who is at the head of public affairs in Canada, by whatever title he may be known, shall be the visitor of the said hospital. In addition to his ordinary powers, the visitor shall have the right to set aside and annul any by-law, rule or regulation made under the provisions hereof, which in his opinion, conflicts or is inconsistent with the true intent of this deed of trust or the Act to be applied for incorporating The Ross Memorial Hospital, and with the intention of the founder of the said hospital; and such powers may be exercised by him upon application in writing by any two of the governors of the hospital, stating succinctly their objection to such by-law, rule or regulation, after the expiration of one month from the service upon the corporation of a copy of such application, and notice of the time and place of the intended presentation thereof, and after hearing any parties thereon who shall present themselves for that purpose; the visitor upon such application, may, in his discretion, set aside and annul such by-law, and the same shall thereafter be annulled, and shall have no further force and effect; and his decision thereon shall be final and

absolute, and shall not be set aside or disregarded by any tribunal whatever. But nothing herein contained shall be construed to prevent any interested person who contends that the enactment of any by-law, rule or regulation is illegal, from taking any lawful proceeding before any competent court to set aside the same.

6. The governors, and their successors in office, shall, subject to the provisions of this trust deed and the Act incorporating The Ross Memorial Hospital, have the power from time to time, to make and from time to time to amend by-laws, rules and regulations for the management and good government of the hospital and its branches, and all the property and financial affairs of the corporation; to provide for and regulate the forms and proceedings incidental to the election of governors thereof and the meetings and order of proceedings of the governors, the internal and external management of the hospital and its branches, including all matters and things incidental thereto, and necessary and expedient for the management and use thereof, as well in respect to the officials and surgical and medical attendants thereof as of the patients admitted therein, the terms and conditions of the reception, treatment and dismissal of patients; the conduct and management of any dispensary therein or connected therewith, and of the medical, surgical, chemical or other scientific lectures, classes and other educational methods connected therewith, or under the control of the corporation thereof; the appointment of all officials, internal or external, and the regulation of their powers, duties and obligations to the corporation; the attendance upon the said hospital, and the patients thereof, by the members of medical or other scientific or educational bodies or faculties; the attendance and discipline of sick and hospital nurses, and their effective education and training as such for professional and other purposes; and finally, to provide for and regulate all matters and things falling within the powers of the said corporation, except as to matters and things for which provision is made in this trust deed.

7. Three governors shall be required to constitute a quorum of the board.

8. In addition to the governors, every person shall become an associate of the corporation who subscribes, or has heretofore subscribed, and pays, or has heretofore paid, to the general funds thereof a sum not less than one hundred dollars, and pays annually towards its support and maintenance a sum of not less than ten dollars, or who pays to the general funds a sum of not less than five hundred dollars without any annual contribution; and also every person who establishes or endows, to the satisfaction of the governors, any department, ward, bed or beds, or other sectional division of the hospital, with an amount at least equivalent to either of the foregoing qualifications; and in the event of any devise or bequest by will of any contributions or endowment at least equal to one of the qualifications hereby established, the testator shall have the right to name a person to become an associate of the trust by virtue of such contribution or endowment, as if such person himself were the donor of such contribution or endowment. Where vacancies occur in the board, other than those to be filled *ex-officio*, or by the nominee of James Ross, only persons who are associates of the trust can be elected to such vacancies, unless there be none such available.

9. The office of governor shall become vacant by resignation, insanity or other mental incapacity of the holder thereof, his insolvency, bankruptcy or conviction of

any offence against the criminal law; and upon the occurring of any vacancy, the remaining governors, acting as a board, shall have the power to appoint, and shall forthwith appoint a governor to fill the vacancy, and if any vacancy remains unfilled for a period of six months from the time of its occurrence, the visitor hereinbefore provided for may appoint a person to be a governor to fill such vacancy; and such person shall be appointed from among those who might have been lawfully so appointed by the governors.

10. The corporation may take and hold the lands and premises above described and the said hospital is authorized and empowered to take all gifts, legacies, bequests of money or personally, and to acquire, hold and possess so much land as may from time to time be necessary for the actual use and occupation of the said corporation, whether the same be acquired by gift, devise, bequest or by purchase; and the said corporation, in addition to such lands as may be required for its actual use and occupation as aforesaid, is hereby authorized and empowered to take by gift, devise or bequest lands, tenements or hereditaments, or interests therein, the annual value of which together with all other lands, tenements and hereditaments or any interest therein, theretofore acquired by like means and then held by the corporation, shall not exceed in the whole the annual value of fifteen thousand dollars, but such last mentioned lands, tenements or hereditaments, or interests therein, shall not be held for a longer period than seven years from the acquisition thereof, and within that period shall be absolutely disposed of by the said corporation, and such lands, tenements or hereditaments, or interests therein, as have not within the said period been so disposed of, shall come under the operation of section 5 of *Mortmain and Charitable Uses Act*, and the proceeds of the sales of all or any part of the moneys derived therefrom, or from any other source, may be invested from time to time in mortgage securities upon real estate, whether freehold or leasehold, and also in municipal debentures, and also in any security which trustees may invest in under the laws of the Province of Ontario, and also in the bonds or debenture stock of any railway company in America which has paid dividends upon its common stock for at least three years.

11. The governors shall have power to make arrangements with any other hospital corporation for the acquisition thereof, or for the amalgamation thereof with and under the name of the hospital hereby created; provided that such terms and conditions shall not change or modify in any respect the constitution of the governing body of the corporation, or the powers or duties of the visitor hereby provided for, or the offices, qualities or other characteristics hereby provided for as requisite, in persons who may become governors thereof; and upon the completion of such amalgamation, the amalgamated corporation shall be governed by the provisions of this trust deed.

12. There shall be no power to sell or mortgage or place any lien upon the said hospital.

13. The officers of the Board of Governors shall consist of a chairman and a secretary-treasurer.

14. Any endowment that may now exist, or any future endowment that may be made, shall not be diminished for any purpose whatever.

15. All questions arising from the interpretation of the provisions of this trust deed or of the provisions of the Act to be obtained, shall be referred to the said donor as sole arbitrator, and failing the said donor, or his representatives, to the Attorney-General of the Province of Ontario.

In witness whereof the parties hereto have hereunto respectively set their hands and seals on the day and year first above written.

Signed, sealed and delivered by the said James Ross in the presence of (Sgd.) D. N. C. HOGG.	(Sgd.) JAMES ROSS.	[Seal.]
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Signed, sealed and delivered by the said Mary C. Grace in the presence of (Sgd.) J. L. PATIENT.	(Sgd.) J. D. FLAVELLE.	[Seal]
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Signed sealed and delivered by the said John Dundas Flavelle, James Richardson McNeillie, Thomas Stewart, Robert Bryans, Jno. Austin, Warden, and J. H. Sootheran, Mayor, in the presence of (Sgd.) L. V. O'CONNOR.	(Sgd.) J. R. MCNEILLIE. " THOS. STEWART. " R. BRYANS. " MARY M. GRACE. " J. AUSTIN. " J. H. SOOTHERAN, " Mayor of Lindsay. " JAMES ROSS.	[Seal] " " " " " "
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STATUTES

OF THE

PROVINCE OF ONTARIO

PASSED IN THE SESSION HELD IN THE

Third Year of the Reign of Her Majesty
QUEEN ELIZABETH II

Being the Fourth Session of the Twenty-Fourth
Legislature of Ontario

BEGUN AND HOLDEN AT TORONTO ON THE ELEVENTH DAY OF
FEBRUARY IN THE YEAR OF OUR LORD ONE THOUSAND
NINE HUNDRED AND FIFTY-FOUR



ONTARIO

HIS HONOUR LOUIS ORVILLE BREITHAUPT
LIEUTENANT-GOVERNOR

TORONTO

Printed and Published by Baptist Johnston, Printer to the Queen's Most Excellent Majesty
1954

CHAPTER 124

An Act respecting The Ross Memorial Hospital

*Assented to April 6th, 1954
Session Prorogued April 6th, 1954*

WHEREAS The Ross Memorial Hospital by its petition Preamble has prayed for special legislation in respect of the matters hereinafter set forth; and whereas it is expedient to grant the prayer of the petition;

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1.—(1) Notwithstanding anything in *An Act respecting* Board of *The Ross Memorial Hospital*, being chapter 132 of the Statutes of Ontario, 1903, or in the Schedule thereto, the Board of Governors of The Ross Memorial Hospital shall be composed of the following persons:

1. The Warden for the time being of the County of Victoria and the Mayor for the time being of the Town of Lindsay, as *ex officio* governors, as provided in clause 4 of the said Schedule.
2. Three governors to be appointed by the council of the Town of Lindsay, to hold office during pleasure of the council.
3. Three governors to be appointed by the council of the County of Victoria, to hold office during pleasure of the council.
4. The President for the time being of the Women's Auxiliary of the Hospital.
5. The Chief of the Medical Staff for the time being of the Hospital.
6. Seven governors to be elected at the annual meeting of the Board of Governors and Associates to hold office for a term of three years each in rotation so that the term of office of two of the said governors shall expire in one year, two in the next succeeding year and

three

three in the next succeeding year and so on from time to time, one of the said governors to be elected to represent the descendant of the donor James Ross, deceased, as described in paragraph 3 of the Schedule to the said *An Act respecting The Ross Memorial Hospital*.

First
appoint-
ments

(2) On the occasion of the first election of the seven governors under paragraph 6 of subsection 1, the governor representing the descendant of the donor James Ross, deceased, as described in paragraph 3 of the Schedule to the said *An Act respecting The Ross Memorial Hospital* and two others shall be elected to office for a term of three years; two others shall be elected to office for a term of two years; and the remaining two shall be elected to office for a term of one year.

Annual
meetings,
etc.
1908, c. 182

2. Notwithstanding anything in the said *An Act respecting The Ross Memorial Hospital* or in the Schedule thereto,

- (a) the time of the annual meeting of the Board of Governors and Associates shall be fixed by the Board of Governors for each and every year;
- (b) seven governors shall be required to constitute a quorum of the Board of Governors;
- (c) the officers of the Board of Governors shall consist of a chairman, a secretary and a treasurer, to be elected at the annual meeting of the Board of Governors and Associates.

Associates

3. Notwithstanding anything in the said *An Act respecting The Ross Memorial Hospital* or in the Schedule thereto, the requirement for becoming an Associate of the Corporation shall be as follows:

- 1. A person shall become an Associate of the Corporation for the current fiscal year who pays to the funds of the Association an annual membership fee of \$5 and a person shall become an Associate of the Corporation for his life who pays to the funds of the Association a sum of not less than \$100.
- 2. A corporation or other organization which pays to the funds of the Association an annual membership fee of \$25 shall be entitled to name an Associate of the Corporation to represent it in the fiscal year in which the fee is paid, and a corporation or other organization which pays to the funds of the Association a sum of not less than \$1,000 shall be entitled to name an Associate of the Corporation each year in perpetuity to represent it.

4. This Act comes into force on the day it receives Royal ^{Commence-}
Assent. _{ment}

5. This Act may be cited as *The Ross Memorial Hospital* ^{Short title}
Act, 1954.



ONTARIO

STATUTES

OF THE

PROVINCE OF ONTARIO

PASSED IN THE SESSION HELD AT TORONTO IN THE

Twelfth Year of the Reign of
Her Majesty
QUEEN ELIZABETH II

Being the First Session of the Twenty-Seventh
Legislature of Ontario

CONVENED ON THE 29TH DAY OF OCTOBER, 1963, AND
PROROGUED ON THE 30TH DAY OF OCTOBER, 1963

HIS HONOUR WILLIAM EARL ROWE
LIEUTENANT GOVERNOR

TORONTO
PRINTED AND PUBLISHED BY FRANK FOGG, QUEEN'S PRINTER
1963

CHAPTER 141

**An Act respecting
The Ross Memorial Hospital**

*Assented to March 25th, 1964
Session Prorogued May 8th, 1964*

WHEREAS The Ross Memorial Hospital, herein called ^{Preamble} the Corporation, by its petition has prayed for special legislation in respect of the matters hereinafter set forth; and whereas it is expedient to grant the prayer of the petition;

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1.—(1) Notwithstanding anything in *An Act respecting The Ross Memorial Hospital*, being chapter 132 of the Statutes of Ontario, 1903, or in the Schedule thereto, hereinafter called the Act of Incorporation, the Board of Governors of The Ross Memorial Hospital shall be composed of the following persons: ^{Board of Governors, composition}

1. The Warden for the time being of the County of Victoria and the Mayor for the time being of the Town of Lindsay, as *ex officio* governors, as provided in clause 4 of the said Schedule.
2. One governor to be appointed by the council of the Town of Lindsay, to hold office during pleasure of the council.
3. One governor to be appointed by the council of the County of Victoria, to hold office during pleasure of the council.
4. The President for the time being of the Women's Auxiliary of the Hospital.
5. Officers of the Medical Staff by virtue of their office, as may be prescribed by the law of the Province of Ontario.

6. Eight governors, to be elected from the members of the Corporation at its annual meeting for two-year terms of office so that such terms of office shall expire in rotation, and one of the governors so elected shall be designated to represent the descendants of the original donor James Ross to perpetuate his memory.

**First
election**

(2) On the occasion of the first election of the eight governors under paragraph 6 of subsection 1, the four governors receiving the greatest number of votes shall be elected for two years, the four governors receiving the next greatest number of votes shall be elected for one year, and thereafter four governors shall be elected annually for two-year terms.

**Annual
meetings**

2. Notwithstanding anything in the Act of Incorporation,

- (a) the time of the annual meeting of the Board of Governors and members of the Corporation shall be fixed by the Board of Governors for each and every year;
- (b) seven governors shall be required to constitute a quorum of the Board of Governors;
- (c) the officers of the Board of Governors shall consist of a chairman, a vice-chairman and a treasurer, to be elected at the annual meeting of the Board of Governors, and such other *ex officio* officers as the Board of Governors may from time to time appoint.

Members

3. Notwithstanding anything in the Act of Incorporation, the requirements for becoming a member of the Corporation shall be as follows:

1. A person shall become an associate or member of the corporation for the current fiscal year who pays to the funds of the Corporation such annual membership fee as may be required by the by-laws of the Corporation, and a person shall become an associate or member of the Corporation for his life who pays to the funds of the Corporation a sum of not less than \$100 in any one year.
2. A corporation or other organization which pays to the funds of the Corporation such annual membership fee as may be required by the by-laws of the Corporation shall be entitled to name an associate or member of the Corporation to represent it in the

fiscal

fiscal year in which the fee is paid, and a corporation or other organization which pays to the funds of the Corporation a sum of not less than \$1,000 shall be entitled to name an associate or member of the Corporation each year in perpetuity to represent it.

4. *The Ross Memorial Hospital Act, 1954* is repealed. 1954, c. 124, repealed.

5. This Act comes into force on the day it receives Royal Assent. Commence-
ment

6. This Act may be cited as *The Ross Memorial Hospital Act, 1964*. Short title



Borden Ladner Gervais LLP
Lawyers • Patent & Trade-Mark Agents

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**STATUTES
OF
ONTARIO
2000**

First Session,
Thirty-Seventh Legislature

49 Elizabeth II

Her Honour
Hilary M. Weston
Lieutenant Governor

**LOIS
DE
L'ONTARIO
2000**

Première session,
trente-septième législature

49 Elizabeth II

Son Honneur
Hilary M. Weston
Lieutenant-gouverneure

VOLUME 2

PRINTED BY THE
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POUR L'ONTARIO

TORONTO
2000

These Statutes received Royal Assent during the First session of the Thirty-Seventh Legislature held in 2000.

Les lois contenues dans le présent volume ont reçu la sanction royale au cours de la première session de la trente-septième législature qui se sont tenues en 2000.



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CHAPTER Pr2

An Act respecting The Ross Memorial Hospital

Assented to June 23, 2000

Preamble

The Board of Governors of The Ross Memorial Hospital has applied for special legislation to empower it to acquire and dispose of real estate. The applicant represents that The Ross Memorial Hospital was incorporated by special Act in 1903, which Act was amended in 1954 and in 1964.

It is appropriate to grant the application.

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

Power to deal in real estate

1. (1) Despite sections 10 and 12 of the Schedule to *An Act respecting The Ross Memorial Hospital*, being chapter 132 of the Statutes of Ontario, 1903, and subject to the *Public Hospitals Act*, the Board of Governors of

The Ross Memorial Hospital may purchase, lease, mortgage, sell or otherwise acquire or dispose of real estate where the Board of Governors declares that the transaction is needed for the better operation of the hospital.

Proceeds

(2) The proceeds from any lease, mortgage, sale or other disposition of real estate shall be applied to the purposes of The Ross Memorial Hospital or to similar charitable objects.

Commencement

2. This Act comes into force on the day it receives Royal Assent.

Short title

3. The short title of this Act is the *Ross Memorial Hospital Act, 2000*.

Tab 4

Responses received from the following affected persons or groups:

- (a) The Ross Memorial Hospital
- (b) The Ross Memorial Hospital Auxiliary
- (c) The Ross Memorial Hospital Foundation
- (d) Kawartha Lakes Health Coalition
- (e) MacDonald Family



ROSS MEMORIAL
HOSPITAL
Kawartha Lakes

10 Angeline Street North Lindsay, Ontario K9V 4M8
(705) 324 6111 www.rmh.org

November 12, 2019

Delivered by Email and Mail

Borden Ladner Gervais LLP
Bay Adelaide Centre, East Tower
22 Adelaide Street West
Toronto, ON, Canada M5H 4E3
Email: npasquino@blg.com

Attn: Nick G. Pasquino, Partner

Office of the Clerk of the House
Procedural Services Branch
Room 1405, Whitney Block
99 Wellesley St W
Toronto ON
M7A 1A2
Email: comm-regsprbills@ola.org

Attention: Eric Rennie, Clerk of the Standing Committee on Regulations and Private Bills

Dear Mr. Pasquino:

Re: Application to the Legislative Assembly of the Province of Ontario to enact Special Legislation: *An Act respecting The Ross Memorial Hospital, 2019* (the "Application")

We write to confirm that the board of governors of The Ross Memorial Hospital (the "**Hospital**") has approved the Application and has authorized Borden Ladner Gervais LLP to proceed to submit the Application to the Ontario Legislature on behalf of the Hospital.

Sincerely,

THE ROSS MEMORIAL HOSPITAL

Val Harris
Board Chair

Veronica Nelson
Interim President and Chief Executive Officer

AUTHORIZATION AND DIRECTION

TO: Borden Ladner Gervais LLP

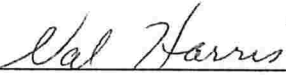
FROM: The Ross Memorial Hospital (the "Hospital")

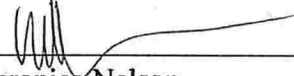
RE: Application to the Ontario Legislature for special legislation to change the name of the Hospital to "Ross Memorial Hospital", to change its objects, its powers, the composition of its board of directors and members, and to repeal certain existing acts (the "Application")

DATED this 12th day of November, 2019.

You are hereby authorized and directed to file the Application with the Legislative Assembly of Ontario.

THE ROSS MEMORIAL HOSPITAL

Per: 
Val Harris
Board Chair

Per: 
Veronica Nelson
Interim President and Chief Executive Officer



ROSS MEMORIAL
HOSPITAL
Auxiliary

May 31, 2019

Delivered by Email and Mail

Borden, Ladner, Gervais LLP
Bay Adelaide Centre, East Tower
22 Adelaide Street West
Toronto, ON, Canada M5H 4E3
Email: npasquino@blg.com

Attn: Nick G. Pasquino, Partner

Office of the Clerk of the House
Procedural Services Branch
Room 1405, Whitney Block
99 Wellesley St. W.
Toronto, ON., M7A 1A2
Email: comm-regsprbills@ola.org

Attention: Eric Rennie, Clerk of the Standing Committee on Regulations and Private Bills

Dear Sirs:

**Re: Application to the Legislative Assembly of the Province of Ontario to enact
Special Legislation: An Act respecting the Ross Memorial Hospital, 2019 (the
"Bill")**

We have had the opportunity to review the Bill and we write to you to confirm that the Ross Memorial Hospital Auxiliary fully and unequivocally supports the Bill in its entirety as evidenced by a unanimous resolution of our board of directors enacted on the 30th day of May, 2019.

Sincerely,

Ward Levine, President
ROSS MEMORIAL HOSPITAL AUXILIARY

c.c. Veronica Nelson, Interim President and CEO; Ross Memorial Hospital



ROSS MEMORIAL
HOSPITAL
Foundation

October 31, 2019

Delivered by Email and Mail

Borden Ladner Gervais LLP
Bay Adelaide Centre, East Tower
22 Adelaide Street West
Toronto, ON, Canada M5H 4E3
Email: npasquino@blg.com

Attn: Nick G. Pasquino, Partner

Office of the Clerk of the House
Procedural Services Branch
Room 1405, Whitney Block
99 Wellesley St W
Toronto ON
M7A 1A2
Email: comm-regsprbills@ola.org

Attention: Eric Rennie, Clerk of the Standing Committee on Regulations and Private Bills

Dear Sirs:

**Re: Application to the Legislative Assembly of the Province of Ontario to enact
Special Legislation: *An Act respecting the Ross Memorial Hospital, 2019*
(the "Bill")**

We have had the opportunity to review the Bill and we write to you to confirm that The Ross Memorial Hospital Foundation fully and unequivocally supports the Bill in its entirety as evidenced by a unanimous resolution of our board of directors enacted on the 30th day of October, 2019.

Sincerely,

THE ROSS MEMORIAL HOSPITAL FOUNDATION

Per: Heather Richardson
Board Chair

Kawartha Lakes Health Coalition

1414 County Road 8
R.R. #3
Fenelon Falls, ON K0M 1N0

22 April 2019

Mr. Nick G. Pasquino, counsel to RMH
Borden Ladner Gervais LLP
22 Adelaide Street West
Toronto Ontario M5H 4E3

Dear Mr. Pasquino:

The Kawartha Lakes Health Coalition (KLHC) is interested in the application by The Ross Memorial Hospital to the Standing Committee on Regulations and Private Bills of the Legislative Assembly which was published in Kawartha Lakes This Week on April 18th, 2019.

The notice was dated 3rd day of April, 2019. What was the submission date of the application to the Committee? The KLHC requests a copy of the application.

The KLHC would also like to request the complete comprehensive details represented in the notice as stated: "the Province of Ontario to enact special legislation to change its name to 'Ross Memorial Hospital', to change its objects, its powers, the composition of its board and membership and to repeal certain existing Acts (the 'Application')."

Correspondence can be made by email to:
kawarthalakeshealthcoalition@gmail.com to expedite the reply and to save costs.

Best regards,



Bonnie Kennedy
Co-chair



Zac Miller
Co-chair



September 23, 2019

Veronica Nelson, Interim President & CEO, and Board of Directors
Ross Memorial Hospital
10 Angeline St. N.
Lindsay, ON K9V 4M8

Dear Ms. Nelson and Directors,

We are writing to follow up from the letter sent by the Kawartha Lakes Health Coalition early this summer and from our meeting with Dr. Jamie McNabb and Ms. Veronica Nelson regarding the draft legislation that would repeal the existing Act and amendments for Ross Memorial Hospital.

We have expressed our concerns on several occasions and we hope that the Board of the hospital will consider them seriously. These concerns also reflect the consensus of our public meeting held on this issue in the spring.

When we first inquired about the new Act, we were informed by the hospital's lawyer that the new Act was simply 'housekeeping'. In fact, the new Act fundamentally changes all of the legal structures, the objects and the power structure within the hospital corporation. The following are our key concerns:

1. Section 2 sub (2) eradicates all existing community memberships in the hospital corporation, including all lifetime members. This goes fundamentally against the amendments of 1954 and 64 which were all about establishing clarity regarding how the community could become members and how the Board would be elected. Under the new Act, only the Board members will be members of the corporation and only so long as they serve on the Board. So the Board is the membership who then elects the Board.

There is a requirement to have a membership and elections under the non-profit Corporations Act and the Public Hospitals Act clearly expects that elections would be held as it contains provisions regarding public notice for elections. So the way that undemocratic current day hospital leaders have circumvented this is to limit the membership to the Board and then have the Board elect itself. This is how the new Act structures the Board. It is totally undemocratic.

The hospital wants the community to support it and fund it but does not want even the small modicum of accountability to the community that an elected Board of Directors brings. This is a violation of core democratic principles of our society and we do not support it. The fact that other hospitals have done the same thing does not make it right.

Further, lest someone claim that elected boards are somehow different than skills-based boards, every non-profit corporation recruits board members to run for election that have skills they need, and the election does not preclude the hospital putting forth a slate with the appropriate skills to match whatever is needed. The community has no interest in having a board that does

Kawartha Lakes Health Coalition: bonnielenorekennedy@gmail.com or zac.miller1900@gmail.com

Ontario Health Coalition: 15 Gervais Drive, Suite 201, Toronto, Ontario M3C 1Y8 Tel: 416-441-2502

Email: ohc@sympatico.ca Web: www.ontariohealthcoalition.ca

not have the skills needed. This claim is a red herring, used to support a profoundly undemocratic and unethical approach to public service governance.

An additional excuse we often hear, that the community might "take over" the Board for a particular agenda (ie anti-abortion). There are multiple protections against this. Since terms are staggered and only a few board members come up for election each year, it is very difficult and would take years of concerted effort to do this. Further, the Public Hospitals Act contains powers for the Minister to send in a Supervisor to take over hospital corporations if needed. So that too is a red herring.

The community was offended at this clause and we also feel strongly that the hospital, which was donated to the community, not to a select group of self-appointing people, should remain a community hospital. If there is an issue with a messy membership list, then we have no problem with starting again and establishing clearly who is and is not a member. But simply eradicating all community members and replacing them with a self-appointing Board of Directors is wrong and it should be stopped. We believe that a decision to revoke this clause would go a long way toward re-establishing community trust.

2. Section 3 changes the objects of the corporation. Under this section, sub (a), the lawyers have chosen to insert the word "or" rather than "and" in this clause. This means that the self-appointing Board can operate a hospital or a different type of health facility. It means that they no longer have to run a hospital. We think the object of the corporation should require the corporation to run a hospital. The word "or" should be removed and this section should be amended to clearly require the Board to run a hospital. If the CEO or the Board want to close the hospital and turn it into something else, it is in the public interest that they have to go back to the community and to the Legislature to do so, and the community has a chance to organize to save the hospital if they wish.

Also in this section, acute care and in-patient beds are not in the list of services. We understand that the claim of the lawyers is that the wording "active treatment programs and services" means acute care or in-patient services. We cannot find this defined as such anywhere in law. It must be clarified that Ross Memorial Hospital will be a hospital and will provide acute care and in-patient services.

3. In section Section 4 the proposed Act the self-appointed Board would have the powers and rights of a natural person, meaning that they could make fundamental changes to the corporation without going back to the Legislature. The hospital has not explained what exact powers it needs. Why they are not spelled out individually rather than the overarching power of a natural person and/or why there is not a limiting clause that would give exceptions to those powers, such as a requirement that the hospital Board (who is accountable to no one but themselves under this Act) cannot close the hospital, cannot close acute care services, and cannot merge or amalgamate the hospital. It would be much safer for the community if this clause is amended or simply removed.

Please note: in an earlier amendment to the original Act, the hospital was given power to borrow money so that cannot be the rationale for this clause.

4. In Section 6, unlike the 1954, 1964 and 2000 amendments, this Section of the Act calls for the total repeal of the 1903 Act and the subsequent amendments. The plan, therefore, is to entirely erase the historic legislation that created your hospital: not to amend it, but to entirely repeal it. Then, what is proposed is to replace it with an Act that says very little and nothing at all in the public interest. One wonders what John Ross would think of this. His donation to the community is erased from your legal history, the community Board is gone, the hospital does not have to run a hospital anymore, and the self-appointing Board would not have to go back to the Legislature to win any other fundamental changes.

We do not support this. In the original Act Section 11 it states that Ross Memorial Hospital cannot amalgamate with any other entity unless all governance, money, etc... is controlled by Ross Memorial Hospital. This would preclude Ross Memorial Hospital from merging administration into a single-network system with any other hospital. We fundamentally oppose the loss of this. In the original Act, the gift of the hospital from John Ross to the community is recognized. We also fundamentally oppose eradicating this. We do not believe it is in the public interest that the draft new legislation does not recognize any of the history of the 1903 Act, wipes out all the public interest and clarifying provisions of the subsequent amendments that set out how the Board would be elected, and replaces all this with an Act that creates a self-appointed Board and a corporation that could run a hospital but could also close it down and run something else or amalgamate its ownership at the will of the self-appointed Board.

Thank you for the opportunity to raise these concerns with you. We hope that they will be considered seriously.

Kind Regards,

Bonnie Kennedy
Co-chair, Kawartha Lakes Health Coalition

Zac Miller
Co-chair, Kawartha Lakes Health Coalition

Natalie Mehra
Executive Director, Ontario Health Coalition



ROSS MEMORIAL
HOSPITAL
Kawartha Lakes

10 Angeline Street North Lindsay, Ontario K9V 4M8
(705) 324 6111 www.rmh.org

SENT ELECTRONICALLY

October 25, 2019

Kawartha Lakes Health Coalition / Ontario Health Coalition

Ms. Bonnie Kennedy, Co-Chair, Kawartha Lakes Health Coalition

Mr. Zac Miller, Co-Chair, Kawartha Lakes Health Coalition

Ms. Natalie Mehra, Executive Director, Ontario Health Coalition

Dear Ms. Kennedy, Mr. Miller and Ms. Mehra,

Thank you for your letter dated September 23, 2019.

The Ross Memorial Hospital Board of Governors had an opportunity to review the letter both at the Board's Quality/Governance & Planning Committee meeting held October 15, 2019, and again at the Board of Governors meeting held October 24, 2019.

Your letter will form part of the Hospital's Special Act Application to the Ontario Legislature.

Sincerely,

Valerie Harris, Chair
Ross Memorial Hospital Board of Governors

Legals	Legals	Legals
<p align="center">THE ROSS MEMORIAL HOSPITAL</p> <p>NOTICE IS HEREBY GIVEN that The Ross Memorial Hospital ("RMH") will apply to the Legislative Assembly of the Province of Ontario to enact special legislation to change its name to "Ross Memorial Hospital", to change its objects, its powers, the composition of its board and membership, and to repeal certain existing Acts (the "Application").</p> <p>The Application will be considered by the Standing Committee on Regulations and Private Bills (the "Committee").</p> <p>Any person who has an interest in the Application and who wishes to make submissions to the Committee, for or against the Application, should notify, in writing, the Clerk of the Legislative Assembly, Legislative Building, Queen's Park, Toronto, Ontario, M7A 1A2, and Nick G. Pasquino, counsel to RMH, c/o Borden Ladner Gervais LLP, 22 Adelaide Street West, Toronto Ontario M5H 4E3.</p> <p>DATED at the City of Kawartha Lakes this 3rd day of April, 2019.</p> <p>THE ROSS MEMORIAL HOSPITAL By its solicitors, Borden Ladner Gervais LLP</p>		

41 | Kawartha Lakes This Week | Thursday, May 2, 2019

To Whom it May Concern

We recently saw the legal announcement in the This Week regarding changing the name of The Ross Memorial Hospital to Ross Memorial Hospital. With all the cut backs in Health care & hospital funding and more to come we find this a ridiculous waste of money. If it was a complete name change honouring a different family or organization we can understand the process that's involved but to just drop the word "The" when in reality we have never heard it referred to as The Ross Memorial Hospital, only Ross Memorial, Ross Memorial Hospital or most often RMH. In the past few years since coming to this area we have made donations to do our little part in the grand scheme of things & feel that monies are better used for equipment & facilities than debating "THE". Yesterday we received a letter from RMH Foundation requesting donations for new equipment for the hospital. THAT'S were monies should be going rather than costs of red tape, fees, and political salaries reviewing applications. We are seriously wondering whether our yearly donations would be better off elsewhere.

The MacDonald's

cc: Clerk of the Legislative Assembly

Tab 5

Name and addresses of any person opposed to the Bill

Persons known to the Applicant to be opposed to the Bill

Kawartha Lakes Health Coalition

The Kawartha Lakes Health Coalition ("KLHC"), 1414 Country Road 8, R.R. #3, Fenelon Falls Ontario, K0M 1N0, has expressed concerns with the Bill including in correspondence received April 22, 2019 and September 23, 2019.

These concerns are summarized as follows:

- **Membership (Bill, Section 2):** it is the position of KLHC that broad community-based membership is preferable to the membership model proposed in the Bill.
- **Objects (Bill, Section 3(a)):** it is the position of KLHC that the objects of the Hospital should be revised as set out below [emphasis added]:

"Section 3(a): The objects of the Corporation are,

- (a) to establish, equip, staff, maintain, operate, conduct and manage a hospital ~~or~~ and health facilities with programs and services that may include, without limitation,
 - (i) active treatment programs and services, **inpatient and acute care services,**
 - (ii) programs and services for chronic care, complex continuing care or community health,
 - (iii) emergency services,
 - (iv) out-patient services,
 - (v) rehabilitation services, and
 - (vi) therapy services;"
- **Natural Person Powers (Bill, Section 4):** it is the position of KLHC that the statement: "The Corporation has the capacity and the rights, powers and privileges of a natural person" be deleted from the Bill.
- **Restriction on Amalgamations:** it is the position of KLHC that Section 11 of the trust indenture forming part of the 1903 Act be preserved.

Correspondence received from KLHC is enclosed with this Application.

The Hospital has met with representatives of KLHC on several occasions and the Hospital can provide the following commentary on the feedback received from KLHC:

Membership

The Hospital intends to proceed with the membership structure proposed in the Bill.

It should be noted that the Hospital does not intend to limit transparency, accountability or engagement with the community by adopting this corporate membership model.

In fact, between 2012 and 2018, while the Hospital operated under the directors as only members model, public notice of annual meetings was given and meetings were conducted openly with the community invited to attend. No objection to the Hospital's commitment to transparency, accountability or engagement was raised throughout that time. The Hospital anticipates these processes will continue. In addition, the Hospital continues to engage with and be accountable to patients and the community (beyond traditional town hall meetings, focus groups and other initiatives), including by inviting patients and their families to serve on the Patient Family Council and other Hospital committees.

The Hospital intends to proceed with this aspect of the Bill as drafted.

Objects

A primary reason to undertake this Bill is to move to language that is permissive and enabling, with a view to minimizing the need to return to the Legislative Assembly of Ontario in the future for further amendments to the Act. The permissive language in the Bill recognizes that the delivery of patient care may evolve over time, and further recognizes that the Hospital can only provide care in areas for which it is funded by the Ontario government.

There is absolutely no plan for the Hospital to cease operating as a public hospital under the *Public Hospitals Act*.

The Hospital intends to proceed with this aspect of the Bill as drafted.

Natural Person Powers

The natural person powers set out in Section 4 of the Bill are intended to confirm that the Hospital has broad powers to carry on all of its activities.

This aspect of the Bill is designed to minimize the need to seek future amendments to the Act from the Legislative Assembly of Ontario. For instance, in 2000 the Hospital sought and the Legislative Assembly of Ontario approved an amendment to the Act to grant specific powers related to dealing in real property.

The granting of natural person powers to a corporation incorporated by a special act is common.

Two examples of Ontario public hospitals existing under special acts with natural person powers granted by the Legislative Assembly of Ontario are set out in the Compendium for reference.

The Hospital intends to proceed with this aspect of the Bill as drafted.

Restriction on Amalgamation

Section 11 of the trust indenture forming part of the 1903 Special Act provides as follows:

11. The governors shall have power to make arrangements with any other hospital corporation for the acquisition thereof, or for the amalgamation thereof with and under the name of the hospital hereby created; provided that such terms and conditions shall not change or modify in any respect the constitution of the governing body of the corporation, or the powers or duties of the visitor hereby provided for, or the offices, qualities or other characteristics hereby provided for as requisite, in persons who may become governors thereof; and upon the completion of such amalgamation, the amalgamated corporation shall be governed by the provisions of this trust deed.

All Ontarians expect continuous improvements in how patients and families receive care. High quality, integrated care from all health services providers across the continuum of care, including the Hospital, is an important element of a modern, publicly funded and independently governed health care system in Ontario. There are numerous legislative requirements that the Hospital must satisfy, including, for example, under the *Public Hospitals Act*, the *Local Health System Integration Act, 2006*, and the *Connecting Care Act, 2019*, before any integration of the Hospital with another health services provider is permitted. These laws include extensive public consultation requirements which ensure the community has a voice in how care is delivered in the community.

The Hospital intends to proceed with this aspect of the Bill as drafted.

MacDonald Family

On May 24, 2019 a letter was received from the MacDonald Family. There was no return address so the Hospital is unable to provide contact information for the MacDonald family.

The MacDonald family expressed a concern that resources were being spent on dropping "The" from the legal name of the Hospital. The MacDonald family acknowledges in correspondence that nobody in the community refers to the Hospital by its full legal name, which is why the Hospital is proposing this change.

The Hospital notes that if the legal name were the only change proposed, it would not have proceeded with the Bill.

Tab 6
Confirmation of Notice to Affected Municipalities

The Act provides that the composition of the board of directors of the Hospital include representatives of the County of Victoria and the Town of Lindsay.

The Bill does not continue with this approach to the composition of the board of directors.

On April 17, 2019 the Hospital delivered written notice of the Bill to the City of Kawartha Lakes, as successor to the County of Victoria and Town of Lindsay. Various correspondence, calls and meetings between the Hospital and the municipality have occurred between June 2019 and September 2019.

As of the date of this Application, the municipality has not taken a position on the Bill.

Tab 7

Confirmation of other information required under section 86(d) of *Standing Orders of the Legislative Assembly of Ontario*

The following information, required under section 86(d) of *Standing Orders of the Legislative Assembly of Ontario*, relating to the form and content of the compendium, is not applicable to the Applicant:

Item	Description
1.	<p>The Applicant is not a municipality and the following information is not applicable:</p> <p>(a) A copy of the municipal resolution or by-law authorizing the application; and</p> <p>(b) A statement as to why the municipality's circumstances are different from those of other municipalities if any exception to the public legislation is requested.</p>
2.	<p>The Bill does not revive a corporation and the following is not applicable:</p> <p>(a) A statement as to the reasons for the dissolution; and</p> <p>(b) A statement that the Companies and Personal Property Security Branch of the Ministry of Government and Consumer Services and the Corporations Tax Branch of the Ministry of Finance have been consulted including an indication as to whether either Ministry objects to the Bill.</p>
3.	<p>The Bill will not have any effect on public legislation and is not requesting an exception from public legislation, therefore a statement on this issue is not applicable.</p>
4.	<p>The Bill does not affect the interest or property of any municipality or local board or the tax base of any municipality and specific notice to affected persons is not applicable.</p>

THE ROSS MEMORIAL HOSPITAL

Applicant

SPECIAL LEGISLATION APPLICATION

COMPENDIUM OF THE APPLICANT

THE ROSS MEMORIAL HOSPITAL

10 Angeline Street North
Lindsay, ON
K9V 4M8

Veronica Nelson
Interim President and Chief Executive Officer
Tel: 705.328.6086

BORDEN LADNER GERVAIS LLP

Bay Adelaide Centre, East Tower
22 Adelaide Street West
Toronto, ON, Canada M5H 4E3

Nick G. Pasquino, Partner
Tel: (416) 367-6253
Email: npasquino@blg.com

Counsel for the Applicant, The Ross Memorial Hospital