

**Current and Revised Objects and Special Provisions for Amended Lake Panache Campers Association Inc. Articles of Incorporation
June 4, 2024**

Note – revisions highlighted in yellow.

Current Objects

- 1) To promote the cultural safety, environment and conservation interests of the seasonal and permanent residents, users and landowners on Lake Panache, in the Townships of Dieppe, Caen, Bevin and Truman.
- 2) To promote the interests of and advance plans for the advantage of seasonal and permanent residents, users and landowners on Lake Panache.
- 3) To promote aquatic safety and other activities for the benefit of all residents, users and landowners on Lake Panache and vicinity.
- 4) To study and report on all municipal and provincial government plans affecting the users, residents or uses of land on Lake Panache and vicinity and to make representations to various levels of government with respect to all these matters.

Revised Objects (revisions in yellow)

- 1) To promote the cultural, safety, environment and conservation interests of the seasonal and permanent residents and users and landowners on Lake Panache, in the City of Greater Sudbury, Townships of Dieppe, Caen, Bevin and Truman, and Atikameksheng Anishnawbek.
- 2) To promote the interests of, and advance plans for, the advantage of seasonal and permanent residents, users and landowners of the said Lake Panache and vicinity.
- 3) To promote aquatic, safety, lake stewardship and other activities for the benefit of all seasonal and permanent residents, users and landowners of the said Lake Panache and vicinity.
- 4) To study and report on all municipal and provincial government plans affecting the users, residents or uses of land on Lake Panache and vicinity, and to make representations to the various levels of government with respect to all such matters.
- 5) To manage such property and facilities at Lake Panache for the advantage of seasonal and permanent residents, users and landowners of the said Lake Panache and vicinity.

Current Special Provisions

- 1) The director shall serve without remuneration, and no director shall, directly or indirectly receive any profit from this position as such. All reasonable expenses incurred by any director in the performance of his duty may be paid.
- 2) Upon the dissolution of the corporation and after the payment of all debts and liabilities, the remaining property of the corporation shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario.

Revised Special Provisions (revisions in yellow)

- 1) The number of directors shall be nine (9), whose term of office shall be for three (3) years. Three Directors shall be elected or re-elected annually.
- 2) No director shall directly or indirectly receive any profit from occupying the position of director or from providing services to the Corporation in another capacity. Directors may be reimbursed for reasonable expenses incurred as determined by the Board.
- 3) In the event the Corporation should at any time be wound up or dissolved, the remaining assets after payment of all debts and liabilities shall be turned over to a recognized charitable organization with similar objects in the province or elsewhere in Canada as directed by the members.
- 4) Membership may be granted to any person, firm or corporation interested in the problems and welfare of the residents and users of Lake Panache and vicinity, including tenants of property located on Lake Panache.
- 5) The Board shall specify by resolution the location where records of the Corporation shall be maintained.
- 6) Any commercial activity is intended to support the not-for-profit purpose of the Corporation.
- 7) The membership shall approve any restrictions on the Board via its By-Law.

Approval History

- 1) Passed by a vote of seven out of nine Directors (two Directors were absent) at a meeting of the Board of Directors of the Lake Panache Campers Association Inc. on June 4, 2024.