1975

c 101 The Huron College Act, 1975

Ontario
CHAPTER 101

An Act respecting Huron College

Assented to April 18th, 1975

WHEREAS Huron College hereby applies for special legislation varying the provisions of its Act of incorporation in relation to its organization, government and administration; and whereas it is expedient 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:

1.—(1) Clauses a and b of subsection 2 of section 8 of The Huron College Act, 1958, being chapter 139, are repealed and the following substituted therefor:

(a) the Bishop of Huron, the Coadjutor and Suffragan Bishop or Bishops of Huron, the Principal, the Dean of Arts, the Dean of Theology and the Registrar of Huron College, the President of the Huron College Students' Council, the Vice-President of the Huron College Students' Council and the President of the Huron College Alumni, who shall be ex officio members;

(b) four clergymen and four laymen, other than members of the faculty, students or employees of Huron College, elected by the Synod of the Diocese of Huron.

(2) Subsection 4 of the said section 8 is repealed and the following substituted therefor:

(4) The ex officio and elected members shall appoint ten members, other than members of the faculty, students or employees of Huron College, of whom at least eight shall be laymen, and the full-time members of the faculty of Huron College and the Deans shall appoint two of their number, each of whom shall have taught at Huron College on a full-time basis for not less than two years while holding the rank of assistant professor or higher rank.
2. Section 9 of the said Act is amended by adding thereto the following subsection:

(4) No person shall be eligible for election or appointment as a member of the Corporation unless he is a Canadian citizen.

3. Subsections 2 and 3 of section 10 of the said Act are repealed and the following substituted therefor:

(2) No elected member who has served three full consecutive terms shall be eligible for re-election until at least one year has elapsed after the termination of the third of such terms.

(3) At the first election and appointment of members after the coming into effect of this section, the full-time members of the faculty of the College shall, under subsection 4 of section 8, appoint one member for a three year term and one member for a two year term.

4. (1) Subsection 1 of section 11 of the said Act is amended by inserting after "A" in the first line "non-faculty".

(2) Subsection 2 of the said section 11 is repealed and the following substituted therefor:

(2) Subject to subsection 3, a faculty member appointed to the Corporation under subsection 4 of section 8 shall,

(a) hold office for a term of three years or, where his successor is not appointed, until his successor is appointed;

(b) be eligible for reappointment from time to time provided that where the member shall have served for two consecutive terms of office, at least one year shall have elapsed after the expiration of the most recent of such consecutive terms.

(3) Where a faculty member ceases to be a member of the faculty of the College, he shall cease to be a member of the Corporation.

5. Section 12 of the said Act is repealed and the following substituted therefor:

12.—(1) Subject to subsection 2, the election and appointment of members of the Corporation shall take place at two year intervals as close as may be to the commencement of each academic year.
(2) The appointment of members under subsection 4 of section 8 shall take place from time to time as required by the expiry of the term of office of a member appointed thereunder.

6. Section 17 of the said Act is amended by adding thereto the following subsections:

(3) Subject to subsection 4, the meetings of the Corporation shall be open to the public and prior notice of such meetings shall be given to the members and to the public in such manner as the Corporation shall determine, and no person shall be excluded therefrom except for improper conduct, but, where confidential matters of the College are being considered, that part of the meeting may be held in camera.

(4) Where matters of a personal nature concerning an individual may be disclosed at a meeting, the part of the meeting concerning such individual shall be held in camera unless such individual requests that such part of the meeting be open to the public.

(5) The by-laws of the Corporation shall be open to examination by members of the College community during normal business hours.

(6) The Corporation shall publish its by-laws from time to time in such manner as it may consider proper.

7. Section 22 of the said Act, as re-enacted by the Statutes of Ontario, 1964 chapter 131, section 4, is repealed and the following substituted therefor:

22. There shall be an Executive Board of the College to consist of the Bishop of Huron, the Coadjutor and Suffragan Bishop or Bishops of Huron, the Principal, the Chairman of the Executive Board, the President of the Huron College Students' Council and twelve members appointed as provided in subsection 4 of section 8.

8. Section 23 of the said Act is amended by adding thereto the following subsection:

(2) A member of the Executive Board or of a committee created by it who is in any way interested in a proposed contract with the College shall declare his interest at any meeting at which the proposed contract is considered, shall withdraw from the meeting during any discussion of such contract, and shall not vote thereon.
9. Clauses a, b and c of section 31 of the said Act are repealed and the following substituted therefor:

(a) the Principal, the Deans, the full professors of the full-time teaching faculty and the Chief Librarian of the College, who shall be ex officio members;

(b) nine members elected by the associate professors, assistant professors and members other than full professors of the full-time teaching faculty of the College, from their number;

(c) the members, being not more than one-half the number of members provided for in clauses a and b, appointed by those members of the Corporation who are not full professors, associate professors, assistant professors, or other members of the full-time teaching faculty of the College; and

(d) the President of the Huron College Students’ Council, the Theological Representative on the Huron College Students’ Council, the Academic Representative on the Huron College Students’ Council, who shall be ex officio members, and four students named by the Huron College Students’ Council who must be registered at the College while serving on the Academic Council.

10. Section 32 of the said Act is repealed and the following substituted therefor:

32.—(1) Elected members of the Council shall hold office for a term of three years and any such member shall cease to hold office when he ceases to be a full-time member of the faculty of the College.

(2) The members of the Corporation appointed to the Council shall hold office for a term of one year and shall be eligible for reappointment, and any such appointed member shall cease to hold office when he ceases to be a member of the Corporation.

(3) The student members of the Council appointed by the Huron College Students’ Council shall hold office for a term of one year and shall be eligible for reappointment.

(4) Where a vacancy occurs on the Council, the vacancy may be filled in the same manner and by the same authority as the member whose membership is vacant was appointed.
and the member so appointed shall hold office for the remainder of the term of office of the member whose membership became vacant.

11. Section 34 of the said Act is repealed and the following substituted therefor:

34. The Council shall, from time to time, set the number of its members which shall constitute a quorum, but in no case shall it be less than one-third of its members.

12. Subsection 2 of section 38 of the said Act is amended by striking out "and shall be a clergyman of the Anglican Communion" in the second and third lines.

13. Section 40 of the said Act is repealed and the following substituted therefor:

40.—(1) The Executive Board shall appoint one or more auditors licensed under The Public Accountancy Act to audit the accounts and transactions of the Corporation at least once a year.

(2) The Executive Board shall make a financial report annually to the Minister of Colleges and Universities in such form and containing such information as the Minister may require.

(3) The Minister shall submit the report to the Lieutenant Governor in Council and shall then lay the report before the Assembly if it is in session or, if not, at the next ensuing session.

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

15. This Act may be cited as The Huron College Act, 1975.