

CANADIAN MENTAL HEALTH ASSOCIATION/PEEL BRANCH

BY-LAW NO. 2

WHEREAS:

1. By-law No. 1 (the “Operating By-law”) of Canadian Mental Health Association/Peel Branch (the “Corporation”) contemplates there being a single Vice-Chair; and
2. It is desirable to amend the Operating By-law to permit there to be more than 1 Vice-Chair;

NOW THEREFORE BE IT ENACTED as a by-law of the Corporation as follows:

1. All capitalized terms used in this By-law shall, unless otherwise defined or the context otherwise requires, have the meaning given them in the Operating By-law.
2. The Board may elect more than one Vice-Chair and shall allocate to each such Vice-Chair such duties, powers and responsibilities as the Board may designate or as may specified from time to time in the Board Governance Policies. Without limiting the generality of the foregoing:
 - (a) a Vice-Chair shall be designated by the Board to:
 - (i) replace the Chair in the Chair’s absence for whatever reason, including, without limitation, in case of the Chair’s inability to perform his/her duties; and
 - (ii) assume responsibility for the Nominating Committee through the recruitment, nomination and orientation of prospective Board members; and
 - (b) a Vice-Chair may designated by the Board to be trained for assuming the position of Chair.
3. The Chair may designate one of the Vice-Chairs to assist with the planning of the Corporation’s annual general meeting and the Board’s retreat.
4. The Operating By-law is deemed to have been amended so as to give effect to the provisions of this By-law.

ENACTED _____, 2008.

PRESIDENT

SECRETARY