

ELECTRICAL SAFETY AUTHORITY

BY-LAW NO. 2

BY-LAW #2

A By-Law relating to the composition of the Board of Directors of the Electrical Safety Authority

BE IT ENACTED as a by-law of the Electrical Safety Authority as follows:

- 1.1 Article 3.6 of the General By-Law No. 1 of the Electrical Safety Authority is amended by striking out "a director appointed by the Minister" and inserting in lieu thereof "a director elected by and from the Minister's class".
- 1.2 Article 3.7 of the General By-Law No. 1 of the Electrical Safety Authority is amended by striking out "Minister appointed directors" and inserting in lieu thereof "and directors elected by and from the Minister's class".
- 1.3 Article 3.9 of the General By-Law No. 1 of the Electrical Safety Authority is repealed and replaced as follows:

3.9 Removal of Directors elected by and from the Minister's class

Notwithstanding section 3.4, the members may not remove any director elected by and from the Minister's class without the approval of the Minister.

3.10 Sector Memberships

The Board shall include persons who are reflective of the following sectors:

- engineering – one person
- electrical manufacturing – one person
- electrical utilities – two persons
- electrical contractors – three persons
- one person who is not a member of the aforementioned sectors.

3.11 Election of employee of Electrical Trade Association The members shall not elect an employee of an electrical trade association as a member of the Board.

This By-Law comes into effect on the day that the supplementary letters patent approved by the special resolution of the Board on March 11, 1999 comes into effect.

GENERAL BY-LAW No. 1
AMENDMENT

Article 3 of the General By-law is amended by adding the following Article 3.12:

All directors, other than directors from the Minister's class and the Chief Executive Officer, shall be elected and retire in rotation so that at the first annual meeting of members held for the election of directors, eight directors shall be elected, three of whom shall hold office until the third annual meeting after such date, three of whom shall hold office until the second annual meeting after such date, and two of whom shall hold office until the first annual meeting after such date, and thereafter at each annual meeting directors shall be elected to fill the positions of those directors whose term of office has expired and each director so elected shall hold office until the third annual meeting after his or her election.
