

BY-LAW #4

Amending General By-laws No.1, 2 and 3

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. Repeal Article 3.2 of the General By-Law No.1 of the Electrical Safety Authority.
- 1.2. Article 3.7 of the General By-Law No. 1 of the Electrical Safety Authority, as previously amended by Article 1.2 of By-law No. 2 of the Electrical Safety Authority, is amended by striking out “Chief Executive Officer and”.
- 1.3. Article 4.12 of the General By-law No. 1 of the Electrical Safety Authority is amended by striking out “other than a director who is an employee of ESA,”.
- 1.4. Article 5.1 of the General By-law No. 1 of the Electrical Safety Authority is amended by striking out “and, subject to section 5.3 (b), President”.
- 1.5. Repeal Article 8.15 of the General By-law No.1 of the Electrical Safety Authority and replace as follows:

8.15 Chair, Secretary of Meeting of Members The Chair of the board, shall preside as Chair at all meetings of the members. If the Chair is absent fifteen minutes after the time fixed for holding a meeting of members, the members present shall choose one of their number to be chair. The Secretary shall act as Secretary of the meeting. In the Secretary’s absence, the Chair shall appoint such person to act as Secretary of the meeting. In this by-law, reference to the “Chair”, unless otherwise indicated, refer to the chairperson of the meeting of members.

- 1.6. Repeal Article 1.3 of By-law No. 2 of the Electrical Safety Authority and replace 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 Membership

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

- Professional engineering – one person
- Electrical manufacturing – one person
- Electrical utilities – two persons
- Electrical contractors – three persons
- One person who represents the interest of consumers
- 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.

1.7. Article 3.12 of General By-law No. 3 of the Electrical Safety Authority is amended by striking out “and the Chief Executive Officer”.

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, 2021 comes into effect.