

Chalmers Neighbourhood Renewal Corporation (CNRC)
SPECIAL MEETING, November 16, 2015 – 6pm, 180 Poplar Ave

Under Bylaw 6.6: Provisions for Amending By-Laws, CNRC has called a SPECIAL MEETING for the intent of amending two areas within the organizational By-Laws and related changes within the CNRC Articles of Incorporation.

Outlined below are the proposed changes to Article 1: Purpose and Article 6.5: Disposition of Assets upon Dissolution.

Community members and stakeholders are invited to attend and participate in the discussions leading to approval of the proposed amendments.

CURRENT CNRC BY-LAW ARTICLE 1: 'PURPOSE'

Article 1: Purpose

CNRC implements neighbourhood renewal through community development principles.

CNRC is committed to revitalization by supporting community led action plans and working with residents/stakeholders to strengthen neighbourhood capacity. As part of this commitment, CNRC is dedicated to ensuring that residents benefit from meaningful consultation and public participation opportunities.

A major priority for CNRC is the development of neighbourhood based strategies and initiatives which address poverty related issues including housing, food security, education, safety and health/wellness.

NEW, REFINED PURPOSE FOR REVIEW AND APPROVAL:

CNRC is a Manitoba non-share capital corporation with the following charitable purposes:

To relieve poverty in Chalmers and the surrounding area by establishing and operating food banks, breakfast and lunch club programs in local schools, food security initiatives and bi-weekly affordable grocery programs;

To relieve poverty in Chalmers and the surrounding area by increasing access to affordable housing, through coordination and implementation of a neighbourhood housing plan;

To advance education by developing literacy programs and conducting workshops for the benefit of the public in Chalmers and the surrounding area;

To address and prevent problems faced by youth by operating a supervised youth centre that provides structured programs directed towards building life skills and improving employability;

To address and prevent problems faced by families by providing counselling and outreach programs to individuals affected by family violence and addiction; and

To undertake activities ancillary and incidental to the attainment of the above charitable purposes.

CURRENT CNRC BY-LAW 6.5:DISPOSITION OF ASSETS UPON DISSOLUTION

Article 6.5: Disposition of Assets upon Dissolution

In the event that the Corporation shall cease operations or be dissolved, the Board of Directors, after retiring any and all debts or liabilities, shall ensure the remaining proceeds of the net assets shall be transferred to a like-minded community organization.

NEW, REFINED ARTICLE 6.5 FOR REVIEW AND APPROVAL:

Upon dissolution of the society and after the payment of all debts and liabilities, its remaining assets shall be distributed or disposed of to a qualified donee, as defined in subsection 149.1(1) of the Income Tax Act.