



## Articles of Amendment

Not-for-Profit Corporations Act, 2010

### Corporation Name (Date of Incorporation/Amalgamation)

SANDY HILL COMMUNITY HEALTH CENTRE, INC./ CENTRE DE SANTE COMMUNAUTAIRE COTE-DE- SABLE, INC. (May 28, 1973)

#### 1. The name of the corporation is changed to:

Not amended

#### 2. The number of directors or the minimum/maximum number of directors are amended as follows:

Minimum/Maximum

Min 10 / Max 16

#### 3. The purposes of the corporation are amended as follows:

The Objects of the Corporation are:

1. To provide comprehensive, person-centred primary health care including primary care, health promotion and disease prevention, community development and social services.
2. To provide services and respond to the health and social service needs of the residents of Sandy Hill and Old Ottawa East, and to provide specialized services to residents of the City of Ottawa.
3. To promote and support community participation, engagement, inclusion and belonging.

#### 4. The special provisions of the corporation are amended as follows:

The Special Provisions are:

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery

- i. Commercial purposes, if any, included in the articles are intended only to advance or support one or more of the non-profit purposes of the corporation. No part of a corporation's profits or of its property or accretions to the value of the property may be distributed, directly or indirectly, to a member, a director or an officer of the corporation except in furtherance of its activities.
- ii. The corporation shall be subject to the Charities Accounting Act.
- iii. No director shall receive remuneration for services provided in the capacity as a director, although they may be paid reasonable expenses incurred by them in the performance of their duties. Unless otherwise prohibited by the corporation, a director may be compensated for services other than as a director pursuant to the regulation made under the Charities Accounting Act, or with court approval or an order made under section 13 of the Charities Accounting Act.
- iv. To invest the funds of the corporation pursuant to the Trustee Act.
- v. Upon the dissolution of the corporation and after satisfying the interests of its creditors in all its debts, obligations and liabilities, its remaining property shall be distributed to a Canadian body corporate that is a registered charity under the Income Tax Act (Canada) with similar purposes to its own, the Crown in right of Ontario, the Crown in right of Canada, an agent of either of those Crowns or a municipality in Canada.
- vi. For the further attainment of the objects, the powers of the corporation are:
  - a. To provide treatment, assessment, referral and systems navigation services with specific focus on medical, social and substance use health issues.
  - b. To support community engagement in initiatives to build strong and healthy communities.
  - c. To collaborate and partner with others to improve service quality, to improve the health of the community and to contribute to health system transformation.
  - d. To promote accessibility of health services for people who face complex health issues and / or barriers to access.
  - e. To ensure a collaborative and effective team with the organizational capacity to achieve these goals and objectives.
  - f. To accept donations, gifts, legacies and bequests for the purpose of supporting and promoting the objects herein before stated.

5. The amendment has been duly authorized as required by sections 103 of the Not-for-Profit Corporations Act, 2010.

6. The resolution authorizing the amendment was approved by the members of the corporation on:  
January 15, 2025

The articles have been properly executed by the required person(s).

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery