

June 13, 2023

To: Members, North Lambton Childcare Centre

From: Sarah DeVet, President of the Board of Directors

Re: Proposed revision to the By-Laws

This letter is to inform you that at our next Annual Meeting on **June 19, 2023**, we will be discussing the changes to our By-laws as required under the Ontario Not-for-Profit Corporations Act (ONCA). The final step in changing our By-laws requires approval by a special resolution of the members. All families currently enrolled in any NLCC child care program are members.

The Not-for-Profit Corporations Act, 2010 (ONCA) affects all not-for-profit Ontario corporations that are currently under the Ontario Corporations Act (OCA). The ONCA came into force on October 19, 2021, with compliance being required by October 18, 2024.

ONCA requires all not-for-profit organizations to modify their articles of incorporation and By-laws to conform with the requirements of the legislation. Organizations, including North Lambton Childcare Centre, are required to make these changes to their current governing documents even if those governing documents were compliant with the previous legislation under the OCA.

The Board of Directors have been working diligently over the last several months, updating the corporate and governing documents so that they are compliant with the ONCA. The By-laws have been legally reviewed to ensure NLCC meets all the ONCA requirements.

To view the full By-Laws, visit www.nlchildcare.ca. Questions regarding these revisions may be submitted to the Board of Directors via email to nlccboard@nlchildcare.ca.

We look forward to seeing you at the AGM on June 19, 2023 at 6:30 pm at the NLCC – Kinnwood School site.