

Important Amendments To CPIO By-laws To Be Aware Of

All ONCA (Not-for-Profit Corporations Act, 2012 (Ontario)) compliance changes have been written in blue.

Article I: General

1.1 Definitions

- added definitions for ease of understanding

Article II: Professional Designations Program

- added entire section

Article III: Board of Directors

3.1 CPIO Professional Designations

- added to ensure the continued support of the Designations Program the Directors of the Board o grow and expand. that all Directors agree with and embrace Designation process

3.3 Purpose of Directors

- added for clarity to ensure all Directors understand that their duty is to serve the CPIO and its Members, not their own self-interests

3.4 Obligation of Directors

- added for clarity and better understanding that Directors' role requires active participation

3.6 Director Terms

- added to provide greater clarity and avoid confusion

Article IV: Director Positions

- entire section was amended and much of the content has been moved to a Government Policy

Article VII: Officers

- entire section was amended and much of the content has been moved to a Government Policy

7.2 Past President

- term extended by one year to allow for continuity, experience and advice and

7.3 Appointment of Officers

- added to foster experience at Board leadership level and to have transparent Succession

7.4 Appointment of President

- added to foster experience for President role and to have transparent succession

7.5 Terms of Officers

- amended from 3 terms (approximately 6 years) to 4 terms (approximately 8 years) to safeguard the Designations Program in the short-term and to allow for a transparent chain of experienced leadership in the long-term

Article VIII: Other Roles In the Corporation

- expanded and defined

8.1 Client Liaison Coordinator

- position previously known as Administrator; expanded and defined

8.2 Legal Counsel

- defined

Article IX: Committees

- much of content has been moved to Governance Policy

Article XI: CPIO Chapters

11.1 Establishment of CPIO Chapters

- added to allow for the expansion of the CPIO through the Designations Program

Article XIII: Financial

13.7 CPIO Credit Card Holders

- added to define credit card usage and increase accountability of President