

Index

Note:

The Acts and regulations are indexed as follows:

- BE — *Bills of Exchange Act*, R.S.C. 1985, c. B.4
- BN — *Business Names Act*, R.S.O. 1990, c. B.17
- BRP — *Business Records Protection Act*, R.S.O. 1990, c. B.19
- BRR — *Business Regulation Reform Act, 1994*, S.O. 1994, c. 32
- CBCA — *Canada Business Corporations Act*, R.S.C. 1985, c. C-44
- CI — *Corporations Information Act*, R.S.O. 1990, c. C.39
- CNPC — *Canada Not-for-profit Corporations Act*, S.C. 2009, c. 23
- EA — *Escheats Act, 2015*, S.O. 2015, c. 38, Sch. 4
- EPC — *Extra-Provincial Corporations Act*, R.S.O. 1990, c. E.27
- FCPA — *Forfeited Corporate Property Act, 2015*, S.O. 2015, c. 38, Sch. 7
- FD — *Arthur Wishart Act (Franchise Disclosure), 2000*, S.O. 2000, c. 3
- LA — *Legislation Act, 2006*, S.O. 2006, c. 21, Sch. F
- LP — *Limited Partnerships Act*, R.S.O. 1990, c. L.16
- OBCA — *Business Corporations Act*, R.S.O. 1990, c. B.16
- OCA — *Corporations Act*, R.S.O. 1990, c. C.38
- ONPC — *Not-for-profit Corporations Act, 2010*, S.O. 2010, c. 15
- PA — *Partnerships Act*, R.S.O. 1990, c. P.5
- ST — *Securities Transfer Act, 2006*, S.O. 2006, c. 8
- WU — *Winding-up and Restructuring Act*, R.S.C. 1985, c. W-11

References are to section numbers or regulation number.

References in *italics* denote material that is not yet in force.

Arthur Wishart Act (Franchise Disclosure), 2000

- application of, FD 2(1)
- non-application of, FD 2(3)
- association —
 - franchisor may not prohibit, FD 4(2)
 - right of action, FD 4(5)
 - right to, FD 4(1)
- burden of proof, FD 12
- deemed control, FD 1(3)
- disclosure, franchisor's obligation, FD 5(1)
 - contents of disclosure document, FD 5(4)
 - damages for misrepresentation, failure to disclose, FD 7(1)
 - deemed reliance on disclosure document, FD 7(3)
 - deemed reliance on misrepresentation, FD 7(2)

Arthur Wishart Act (Franchise Disclosure), 2000 — *cont'd.*

- disclosure, franchisor's obligation — *cont'd.*
 - damages for misrepresentation, failure to disclose — *cont'd.*
 - defence, FD 7(4), (5)
 - exemptions, FD 5(7), 13(2)
 - information to be accurate, FD 5(6)
 - methods of delivery, FD 5(2)
 - rescission —
 - effective date, FD 6(4)
 - for late disclosure, FD 6(1)
 - for no disclosure, FD 6(2)
 - franchisor's obligations on, FD 6(6)
 - notice of, FD 6(3), (4)
- fair dealing, FD 3(1)
- joint and several liability, FD 8
- regulations, FD 14(1)

Arthur Wishart Act (Franchise Disclosure), 2000 — *cont'd.*

right of action, FD 3(2)
rights —
 no derogation of other rights, FD 9
 no waiver of, FD 11

Bills of Exchange Act

acceptance, BE 2, 34, 35, 36
 kinds, BE 37
acceptance and payment for honour, BE 146 – 154
 acceptance for honour under protest, BE 146
 attestation of payment for honour, BE 153
 deemed to BE or honour of drawer, BE 148
 discharge and subrogation, BE 154
 in part, BE 147
 liability of acceptor for honour, BE 151
 maturity of after-sight bill, BE 149
 payment for honour under protest, BE 152
 requirements, BE 150
action, definition of, BE 2
bank, BE 2, 163.1, 164
bearer, definition of, BE 2
bill —
 bill, definition of, BE 2
 bill in a set, BE 157 - 158
 bills in set, BE 157
 endorsing more than one part, BE 158
capacity, authority of parties, BE 46 - 51
 capacity of parties, BE 46
 corporations, BE 46(2)
 effect of disability on holder, BE 47
 forgery, BE 48
 procuration signatures, BE 50
 recovery of amount paid on forged endorsement, BE 49
 signing in representative capacity, BE 51
cheques, crossed BE 168 - 175
 by drawer, BE 169
 crossed generally, BE 168

Bills of Exchange Act — *cont'd.*

cheques — *cont'd.*
 crossed to more than one bank, BE 171
 customer without title, BE 175
 liability for improper payment, BE 172
 material part, BE 170
 not negotiable cross, BE 174
 protection in such case, BE 173
cheques on a bank, BE 164 - 167
 authority to pay, BE 167
 bank, definition of, BE 2, 163.1, 164
 cheque, BE 165
 presentment for payment, BE 166
computation of time, non-juridical days.
 days of grace, BE 41 - 45
 computation of time, BE 41
 due date, BE 45
 non-juridical days, BE 42
 sight bill, BE 44
 time of payment, BE 43
conflict of laws, 159 - 163
 currency, BE 162
 due date, BE 163
 law applicable, BE 160
 law as to duties of holder, BE 161
 requisites of form, BE 159
consideration, BE 52 - 54
 accommodation bill, BE 54
 holder for value, BE 53
 valuable consideration, BE 52
consumer bills and notes, 188
 consumer bill, BE 189
 consumer bill or note to be marked, BE 190
 consumer purchase, definition of, BE 188
 goods, definition of, BE 188
 obtaining signature to unmarked instrument, BE 192
 purchaser, definition of, BE 188
 rights of holder of consumer bill or note, BE 191
 seller, definition of, BE 188
defence, definition of, BE 2

INDEX

Bills of Exchange Act — *cont'd.*

delivery, BE 38 - 40
 parting with possession, BE 40
 requisites, BE 39
 when acceptance complete, BE 38
discharge of bill, BE 138 - 145
 acceptor holding at maturity, BE 140
 alteration of bill, BE 144
 cancellation of bill, BE 142
 material alteration, BE 145
 payment, BE 138
 payment by drawer or endorser, BE 139
 renouncing rights, BE 141
 unintentional cancellation, BE 143
form and interpretation of bill, BE 16 - 33
 bill of exchange, BE 16
 bill or note, BE 25
 bill payable to order, BE 21
 determinable future time, BE 23
 drawee to BE named, BE 19
 inland bill, BE 24
 instrument payable on contingency, BE 17
 payee, drawer or drawee, BE 18
 perfecting bill, BE 30
 referee in case of need, BE 32
 sum certain, BE 27
 stipulations, BE 33
 transfer words, BE 20
 true date presumption, BE 28
 undated bill payable after date, BE 29
 valid bill, BE 26
 when completed, BE 31
 when payable on demand, BE 22
general, BE 3 - 15
 bank act not affected, BE 8
 common law of England, BE 9
 computation of time, BE 6
 copy of protest, evidence, BE 11
 crossing dividend warrants, BE 7
 offence and punishment, BE 15
 officer of bank not to act as notary, BE 12
 protest evidence, BE 10
 purchase of patent right, BE 13

Bills of Exchange Act — *cont'd.*

general — *cont'd.*
 signature, BE 4
 thing done in good faith, BE 3
 transferee to take with equities, BE 14
 what required of corporation, BE 5
holder, definition of, BE 2
holder in due course, BE 55 - 57
 presumption of value, BE 57
 right of subsequent holder, BE 56
 usurious consideration, BE 58
issue, definition of, BE 2
liabilities of parties, BE 126 - 137
 drawer, BE 129
 endorser, BE 132
 engagement by acceptance, BE 127
 equitable assignment, BE 126
 estoppel, BE 128
 liability by signature, BE 130
 measure of damages, BE 133
 recovery of damages, BE 134
 re-exchange and interest, BE 135
 trade-name or assumed name, BE 131
 transferor by delivery, BE 136
 warranty by transferor, BE 137
lost instruments, BE 155 - 156
 action on lost bill, BE 156
 holder to have duplicate of lost bill, BE 155
month, BE 45(2)
negotiation, BE 59 - 72
 by delivery, BE 59(2)
 by endorsement, BE 59(3)
 by transfer, BE 59(1)
 disregarding condition, BE 65
 endorsement, BE 2, 66
 endorsing, BE 61
 misspelling payee's name, BE 63
 overdue bill, BE 69
 presumption, BE 70
 presumption as to order of endorsement, BE 64
 reissue of bill, BE 72
 restrictive endorsement, BE 67
 signature sufficient, BE 62

Bills of Exchange Act — *cont'd.*negotiation — *cont'd.*

taking bill with notice of dishonour,
BE 71

when negotiability ceases, BE 68

without endorsement, BE 60

non-business days, definition of, BE 2

note, definition of, BE 2

official images and electronic

presentment, BE 163.1 - 163.6

bank, definition of, BE 163.1

damages, 163.6(2)

effect of destruction, BE 163.5

electronic presentment, BE 163.3

eligible bill, definition of, 163.1

official image, definition of, BE 163.1

presumption, BE 163.4

status of official image, BE 163.2

warranty, BE 163.6

presentment for payment, BE 84 - 107

benefit of notice, BE 101

by and to whom, BE 86

conditions for validity of notice, BE 96

delay in presentment, BE 90

dishonour by non-payment, BE 94

dispensing with notice re drawer, BE
106

dispensing with notice re endorser, BE
107

excuse for delay, BE 104

form of notice, BE 98

how notice addressed, BE 102

how notice given, BE 97

miscarriage in post service, BE 103

necessity for presentment, BE 84

notice by agent, BE 99

notice dispensed with, BE 105

notice of dishonour, BE 95

notice to antecedent parties, BE 100

presentment at post office, BE 89

proper place for presentment, BE 87

sufficient presentment, BE 88

time for presentment, BE 85, 93

when no place specified, BE 92

when presentment is dispensed with,
BE 91

Bills of Exchange Act — *cont'd.*

promissory notes, BE 178 - 187

application of act to notes, BE 186

demand note presentment, BE 180

effect of being maker, BE 185

endorser discharged, BE 181

inland note, BE 177

joint and several liability, BE 179

liability of endorser, BE 184

not deemed overdue, BE 182

presentment at particular place, BE
183

promissory notes, definition of, BE
176

protest of foreign notes, BE 187

protest, BE 108 - 125

acceptance for honour, BE 116

contents of protest, BE 121

delay excused, BE 110

expense, BE 123

fees, BE 123(2)

foreign bill, non-acceptance, BE 111

forms, BE 124

how notice of protest given, BE 125

necessity of protest, BE 108

noting equivalent to protest, BE 117

place of protest, BE 120

protest dispensed with, BE 109

protest for better security, BE 115

protest of inland bill, BE 112

protest on copy or particulars, BE 119

protest on day of dishonour, BE 118

protest, subsequent, non-payment,
BE 114

protest unnecessary, BE 113

when notary not accessible, BE 122

rights and powers of holder, BE 73 - 83

dishonour by non-acceptance, BE 80

excuses, BE 78

presentment excused, BE 75

qualified acceptance, BE 82

qualified acceptance without

authority, BE 83

recourse, BE 81

rules for presenting for acceptance,
BE 77

Bills of Exchange Act — *cont'd.*

rights and powers of holder — *cont'd.*
 sight bill, BE 76
 time for acceptance, BE 79
 when presentment for acceptance
 necessary, BE 74
 value, definition of, BE 2

Business Names Act

ability to sue, BN 7(1)
 contracts, validity of, BN 7(2)
 definitions under, BN 1
 extra-provincial limited liability
 company, BN 2.1, Reg. 121/91, s. 5
 names —
 documents and information, BN Reg.
 399/21 ss. 13-24
 exceptions, BN Reg. 122/91 s. 12
 general requirements, BN Reg. 122/91
 ss. 1-3, Reg. 399/21 ss. 1-12
 prohibited usage, BN Reg. 122/91 ss.
 4-7
 restrictions, BN Reg. 122/91 ss. 8-11
 notices, BN 9.1
 accepting copy, BN 5.1
 offences, BN 10
 records —
 certified copies of, BN 8
 custody and destruction of, BN Reg.
 121/91 ss. 8-10
 filing, BN 9.3-9.5
 form of, BN 9
 maintenance of, BN 1.1-1.3, 3(3), (4)
 publicly available, BN 9.2
 registrar —
 appointment of, BN 1.1, 3
 duties of, BN Reg. 121/91 ss. 6-7
 registration —
 appeal re, BN 4(11)-(13)
 cancelling, BN 4(7)-(10)
 changes, BN 4(4), 4.1
 consequences of failure re, BN 7
 corporation, BN Reg. 121/91 s. 4
 correcting information, BN 4(5), (6)
 electronic format, BN Reg. 121/91 s.
 6.1
 entitlement, BN 4(1)-(3)

Business Names Act — *cont'd.*

registration — *cont'd.*
 exemptions, BN Reg. 121/91 s. 12
 fees, powers of Minister re, BN 10.1
 individual, BN Reg. 121/91 s. 1
 liability for damages, BN 6
 partnership, BN Reg. 121/91 ss. 2-3
 renewal of, BN 5
 requirement, BN 2
 regulations —
 power to make, BN 10.1-10.4, 11
 signatures, BN 5.2
 transition provisions, BN 12

Business Records Protection Act

business records —
 prohibition against removal from
 Ontario, BRP 1
 undertaking and recognizance —
 order re, BRP 2

Business registrations. *See* Business
 Regulation Reform Act, 1994

Business Regulation Reform Act, 1994

agents, use of, BRR 9
 business identifiers —
 establishment of system, BRR 8
 regulation re, BRR Reg. 442/95 s. 4
 business information, BRR 8.1, BRR
 Reg. 442/95 ss. 7, 8
 commencement, BRR 19
 compensation —
 liability for, BRR 16(1)
 Workers' Compensation Act, BRR
 Reg. 442/95 s. 6
 conflicts, BRR 5
 databases, BRR 13
 deduction from payment, BRR 11
 definitions, BRR 2
 designation of Acts, BRR Reg. 442/95
 s. 1
 filing requirements, BRR 10
 forms —
 approval and use of, BRR 7
 filing of, BRR Reg. 442/95 s. 3
 unified, BRR Reg. 442/95 s. 2
 liability, BRR 16

Business Regulation Reform Act, 1994 —

cont'd.

Minister's recommendation, BRR 4
 order in council, BRR 17
 personal information, disclosure of,
 BRR 15
 provision of services, BRR 12
 purpose, BRR 1
 regulations under —
 compensation, re, BRR 16(6)
 filing of information, re, BRR 10(1)
 general, BRR Reg. 442/95
 general power to make, BRR 18
 orders in council, BRR 17
 unified procedures, re, BRR 6
 short title, BRR 20
 standards, BRR 14
 tax information disclosure, BRR Reg.
 442/95 s. 5

Canada Business Corporations Act

Act of Parliament corporations, CBCA
 268

amalgamation. *See* fundamental
 changes, *infra*

annual financial statements —
 approval of, CBCA 158
 contents of, CBCA Reg. s. 72
 copies to director, CBCA 160
 copies to shareholders, CBCA 159
 definitions, CBCA Reg. s. 70
 requirement re, CBCA 155, Reg. s. 71
 subsidiary corporations, CBCA 157,
 160(5)

annual return, CBCA 263

appeals from contender, CBCA 249

application of, CBCA 3

applications, court. *See* remedies, *infra*

arrangement, CBCA 192

articles of incorporation. *See*
 incorporation, *infra*

audit committee, CBCA 171

auditor —

 appointment of, CBCA 162
 attendance at meetings —
 audit committee meetings, CBCA
 171(4)

Canada Business Corporations Act —

cont'd.

auditor — *cont'd.*

 attendance at meetings — *cont'd.*

 shareholders' meetings, CBCA 168

 ceasing to hold office, CBCA 164

 court appointed, CBCA 167

 demand for information, CBCA 170

 dispensing with, CBCA 163

 disqualification of, CBCA 161

 errors of, CBCA 171

 examination by, CBCA 169, Reg.

 s. 71.1

 independence of, CBCA 161(2)

 qualification of, CBCA 161

 qualified privilege of report, CBCA
 172

 removal of, CBCA 165, 168

 remuneration of, CBCA 162(4)

 resignation of, CBCA 168(5)-(9)

 vacancy re, filling, CBCA 166

borrowing powers, CBCA 189

business activities, restrictions on, CBCA
 3(4), (5)

Canada Business Corporations

Regulations —

 definitions under, CBCA Reg. ss. 1-3

capacity of corporation, CBCA 15, 18

certificate of compliance, CBCA 263(2)

certificates under —

 alteration to, CBCA 264

 amalgamation, CBCA 185(4), 186

 amendment, CBCA 178

 cancellation, CBCA 265.1, Reg. s. 96

 compliance, of, CBCA 263(2)

 corporation's, CBCA 257

 corrections to, CBCA 265

 Director's, CBCA 256

 dissolution, CBCA 211(15), 223(5)-(8)

 filing, CBCA 262(2)-(5)

 incorporation, CBCA 8, 9

 intent to dissolve, CBCA 211(5)-(7),
 (10)

 name of corporation, amendment,
 CBCA 13

 scrip, CBCA 49(16), (18)

Canada Business Corporations Act —

cont'd.

certificates under — *cont'd.*

security, CBCA 48, 49

share, CBCA 49(7), (14)

trust indentures compliance, CBCA 89(2)

charter corporations, CBCA 268

amendment of charter, CBCA 268(2)

change of class rights, CBCA 268(3)

“charter” defined, CBCA 268(1)

continuance of, CBCA 268(4)-(11)

compliance, certificate of, CBCA 263(2)

compliance order, CBCA 247

compulsory and compelled

acquisitions —

application to court, CBCA 206(9)-(18)

consideration, CBCA 206(7)

corporation as offeror, when, CBCA 206(7.1)

deemed elections, CBCA 206(5.1)

definitions, CBCA 206

dissenter, status of, CBCA 206(11)

notice, CBCA 206(3), (4)

obligation to acquire shares, CBCA 206.1

offeree corporation, duty of, CBCA 206(8)

payment, CBCA 206(6)

right to acquire shares, CBCA 206(2)

share certificate, CBCA 206(5)

consolidated statements, CBCA 157

constrained share corporation, *see also*

fundamental changes, *infra* —

definitions re, CBCA Reg. s. 73

disclosure of —

beneficial ownership, CBCA Reg. ss. 85, 86

constrained share provisions, CBCA Reg. s. 74

limitation on voting rights, CBCA Reg. ss. 77-79

powers and duties of directors, CBCA Reg. ss. 75, 76

prescribed laws, CBCA Reg. s. 87

Canada Business Corporations Act —

cont'd.

constrained share corporation — *cont'd.*

shares —

proceeds of sale of as trust fund, CBCA 47

sale of, CBCA 46, Reg. ss. 80-84

constructive notice of corporate

documents, CBCA 17

continuance. *See* fundamental changes, *infra*

contractual liability —

personal, CBCA 14(1), (4)

pre-incorporation, CBCA 14(2)

purchase of shares, CBCA 40

corporate interrelationship, CBCA Reg. ss. 35-38

corporate seal, CBCA 23

damages awards, apportioning —

application of part, CBCA 237.2

apportionment, CBCA 237.3

definitions, CBCA 237.1, 237.5(2)

fraud exception, CBCA 237.4

liability, joint and several or solidary, CBCA 237.5-237.9, Reg. s. 95

definitions —

generally, CBCA 2

insider trading, CBCA 126, 131

proxies, CBCA 147

remedies, CBCA 238

security certificates, CBCA 48

take-over bids, CBCA 194

trust indentures, CBCA 82

derivative action. *See* remedies, *infra*

Director under —

appointment of, CBCA 260

certificates of, CBCA 256

dissolution of corporation by, CBCA 212

notice to re liquidation, CBCA 212

records of, CBCA 267, 267.1

refusal to grant remedy by, CBCA 245, 246

directors of corporation —

appointment of, CBCA 106(8)

attendance at meetings, CBCA 110

Canada Business Corporations Act —

cont'd.

directors of corporation — *cont'd.*

audit committee, CBCA 171

authority of, CBCA 18

borrowing powers of, CBCA 189(1),
(2)

by-law powers, CBCA 103

ceasing to hold office, CBCA 108

cessation of powers on receivership,
CBCA 96

class director, CBCA 111(3)

committee of directors, CBCA 115

cumulative voting by, CBCA 107

defences of director, CBCA 123(4), (5)

delegation by, CBCA 115

disclosure of interest, CBCA 120

dissent by, CBCA 123

diversity in corporations, CBCA 172.1

duty of care of, CBCA 122, 124

duty to manage or supervise

management, CBCA 102(1)

election of, CBCA 106(3), 112(2)

holding corporation exception, 105(4)

incumbent directors, CBCA 106(6)

indemnification of, CBCA 124

inquiries by, CBCA 237

insurance, CBCA 124(4)

liability of —

generally, CBCA 118

wages, for, CBCA 119

managing director, CBCA 115

meetings of —

attendance at, CBCA 110

generally, CBCA 114

resolution in lieu of, CBCA 117

notice of, CBCA 106

notice of change of, CBCA 113

number of, CBCA 102(2), 112

obligation to furnish, CBCA 267(2)

obligation to keep documents, CBCA
267(1)

oppression application duties, CBCA
241(4)

organization meeting powers, CBCA
104

Canada Business Corporations Act —

cont'd.

directors of corporation — *cont'd.*

qualifications of, CBCA 105, Reg. s.
16

removal of, CBCA 109

remuneration of, CBCA 125

statement of, 110(2)-(4)

take-over bid —

circular. *See* take-over bids,

directors' circular, *infra*

terms of office, CBCA 106

vacancy, CBCA 106(7), 109(3), 111

validity of acts of, CBCA 116

disclosure to director, CBCA 21.3(1)-(6)

discontinuance —

court's approval of, CBCA 242(2)

dissolution. *See* liquidation and

dissolution, *infra*

distribution document —

copy to Director, CBCA 193

dividends —

form of, CBCA 43

prohibition on paying, CBCA 42

documents —

alteration by Director, CBCA 264

constructive notice of, CBCA 17

content and form of, CBCA 258.1

copies of, CBCA 258, 266(2)

electronic —

application of part, CBCA 252.2

creation and provision of

information, CBCA 252.4, 252.5

definitions, CBCA 252.1

non-mandatory use, CBCA 252.3

regulations re, CBCA Reg. ss. 6-11

signatures, CBCA 252.7

statutory declarations and

affidavits, CBCA 252.6

exception, CBCA 258.2, 258.3, Reg. s.
14

filing, CBCA 262

inspection of, CBCA 266

proof required by Director, CBCA
259

signature requirement, CBCA 262.1

Canada Business Corporations Act —

cont'd.

exemptions, rule re —
 application for, CBCA Reg. s. 88
 general provisions, CBCA Reg. ss. 91-94
 notice by Director, CBCA Reg. s. 90
 time of filing applications, CBCA Reg. s. 89
 fees under, CBCA 261.1, Reg. s. 97, Sched. 5
 filing —
 articles and statements, of, CBCA 262(2)
 certificates, CBCA 262(2)-(5)
 electronic, CBCA 258.1
 exception, CBCA 258.2
 financial disclosure. *See* annual financial statements, *supra*; auditor, *supra*
 fundamental changes —
 amalgamation of corporations —
 agreement re, CBCA 182
 articles of, CBCA 185
 certificate re —
 effect of, CBCA 186
 issuance of, CBCA 185(4)
 notice re, CBCA 185(3)
 power re, CBCA 181
 shareholder approval of, CBCA 183
 short-form —
 horizontal, CBCA 184(2), Reg. s. 72.1(2)
 vertical, CBCA 184(1), Reg. s. 72.1(1)
 under other federal Acts, CBCA 186.1
 amendment of articles. *See* incorporation, articles of, *infra*
 arrangement, CBCA 192
 borrowing powers of directors, CBCA 189(1), (2)
 certificate of amendment, CBCA 178
 constraints on shares —
 limitation on ownership, CBCA 174(3)

Canada Business Corporations Act —

cont'd.

fundamental changes — *cont'd.*
 constraints on shares — *cont'd.*
 regulations re, CBCA 174(6)
 special resolution re, CBCA 174
 continuance —
 export, CBCA 188
 import, CBCA 187
 extraordinary sale/lease/exchange, CBCA 189(3)-(9)
 proposal to amend articles, CBCA 175
 reorganization, CBCA 191
 restatement of amended articles, CBCA 180
 shareholders' dissent rights, CBCA 190
 application to court, CBCA 190(15)-(24)
 objection, CBCA 190(5)
 partial dissent, no, CBCA 190(4)
 payments to shareholder, CBCA 190(3), (7), (14), (24)-(26)
 rights, CBCA 190(1), (2), (11)
 going private transactions, CBCA 193
 guarantees. *See* loans and guarantees, *infra*
 incorporation —
 articles of —
 amendment, CBCA 173
 class vote re, CBCA 176
 delivery of, CBCA 177
 proposal re, CBCA 175
 restatement of amended articles, CBCA 180
 cancellation of, CBCA 265.1, Reg. s. 96
 content of, CBCA 6
 delivery of, CBCA 7
 restated, CBCA 180
 certificate of, CBCA 8, 9
 incorporators, CBCA 5
 insider trading —
 calls and puts prohibition, CBCA 130
 civil liability, CBCA 131(4), (5)
 deemed insider, CBCA 131(2)

Canada Business Corporations Act —

cont'd.

insider trading — *cont'd.*

definitions re, CBCA 126, 131

“insider” defined, CBCA 131

regulations re, CBCA Reg. ss. 39-42

short sale, prohibition against, CBCA 130

inspection, CBCA 266

investigation —

application for order re, CBCA 229

grounds for, CBCA 229(2)

criminating statements, CBCA 233

defamation, absolute privilege re, CBCA 234

hearing —

in camera, CBCA 232(1)

right to counsel, CBCA 232(2)

inquiries by director, CBCA 237

inspector, powers of, CBCA 231

ownership and control, information re, CBCA 235

powers of court re, CBCA 230

professional secrecy, CBCA 236

solicitor-client privilege, CBCA 236

joint ownership or control, CBCA 2.1(2)

liquidation and dissolution —

application for supervision, CBCA 215

application of Part, CBCA 208

application to court, CBCA 216

before commencing business, CBCA 210

certificate of dissolution, CBCA 211(15), 223(5)-(8)

certificate of intent to dissolve, CBCA 211(5)-(16)

continuation of actions, CBCA 226

court order re —

cessation of business and powers, CBCA 219

“court” defined, CBCA 207

effect of, CBCA 218

final, CBCA 223(5)

custody of records, CBCA 225

dissolution —

Canada Business Corporations Act —

cont'd.

liquidation and dissolution — *cont'd.*

dissolution — *cont'd.*

articles of, CBCA 211(14)

by Director, CBCA 212

certificate of, CBCA 211(15), 223(5)-(8)

grounds for —

application by director/

interested person, CBCA 213

application by shareholder, CBCA 183

intent to dissolve —

certificate of, CBCA 211(5)-(7), (10)

statement of, CBCA 211(4)

liquidation —

actions re, CBCA 211(7)

costs of, CBCA 223

notice to Director, CBCA 212

rights to distribution in money, CBCA 224

supervision by court, CBCA 211(8)

liquidator —

appointment of, CBCA 220

delegation of powers by, CBCA 219(2)

duties of, CBCA 221

final accounts of, CBCA 223(2)-(4)

powers of, CBCA 222

Minister Designation Order, CBCA, CRC 1978, c. 427

powers of court re, CBCA 216, 217

property vesting in Crown, CBCA 228(1)

proposing, CBCA 211

reimbursement rights, CBCA 226(4)

representative action, CBCA 226(5)

revival of corporation, CBCA 209, 228(2)

shareholders’ special resolution re, CBCA 211(3)

undisposed property of corporation, CBCA 227, 228

name of corporation —

INDEX

Canada Business Corporations Act — *cont'd.*

name of corporation — *cont'd.*
 certificate of amendment, CBCA 13
 change of, CBCA 12(2)-(5)
 confusing names, CBCA Reg. ss. 18-24
 deceptively misdescriptive, CBCA Reg. ss. 31-32
 definitions under regulations, CBCA Reg. s. 17
 non-distinctive, CBCA Reg. s. 30
 number, CBCA 11(2)
 amendment of, CBCA 173(3)
 prohibitions, general, CBCA 12(1), Reg. ss. 25-29
 requirements, CBCA 10
 reserving, CBCA 11
notice —
 adverse claim re securities, CBCA 61, 62, 206(4)
 amalgamation, re, CBCA 185(3)
 constructive, CBCA 17
 directors of corporation, of, CBCA 106, 113
 liquidation, re, CBCA 212
 lost/stolen security, of, CBCA 80
 requirements, CBCA 253-255, 258, 258.2
 shareholders' meetings, CBCA 133(2), 135, 136
offences under —
 civil remedy not affected, CBCA 252(3)
 limitation period, CBCA 252(2)
 order to comply, CBCA 252
 punishment by summary conviction, CBCA 251
officers —
 appointment of, CBCA 121
 duty of care of, CBCA 122
 indemnification of, CBCA 124
 insurance, CBCA 124(4)
 remuneration of, CBCA 125
 validity of acts of, CBCA 116
oppression, *see also* remedies, *infra* —

Canada Business Corporations Act — *cont'd.*

oppression — *cont'd.*
 application re, CBCA 241
 powers of corporation, CBCA 16
privilege —
 auditor's report, CBCA 172
 defamation, re, CBCA 234
 solicitor-client, CBCA 236
property, extraordinary sale, etc. of, CBCA 189(3)-(9)
proxies —
 definitions re, CBCA 147
 deposit of, CBCA 148(5)
 execution or signing of, CBCA 148(2)
 form of proxy, CBCA Reg. ss. 54-57
 proxy circular —
 dissident's, CBCA Reg. ss. 57, 63, 64
 exemption, CBCA Reg. ss. 67-69
 financial statements in, CBCA 43, Reg. s. 66
 management, CBCA Reg. ss. 55, 56
proxyholder —
 appointing, CBCA 148
 attendance at meeting, CBCA 152
 intermediary, duties of, CBCA 153
 rights of, CBCA 152(2), (3)
restraining order, re, CBCA 154
revocation of, CBCA 148(4)
rights of, CBCA 152
soliciting —
 generally, CBCA 150, 151
 mandatory, CBCA 149, 151
 validity of, CBCA 148(3)
purposes of, CBCA 4
receivers, receiver-managers and sequestrators —
 court directions to, CBCA 100
 director's powers, cessation of, CBCA 96
 duties of, general, CBCA 101
 duty of care, CBCA 99
 duty to act, CBCA 97
 duty under instrument or act, CBCA 98

Canada Business Corporations Act —

cont'd.

receivers, receiver-managers and
sequestrators — *cont'd.*
 functions of, CBCA 94, 95
receiver-manager. *See* receivers, receiver-
managers and sequestrators, *supra*
records of corporation —
 access to, CBCA 21
 form of, CBCA 22
 shareholder lists, CBCA 21(3)-(10),
 138
 types of, CBCA 20
records of Director, CBCA 267, 267.1,
Reg. s. 15
registered office of corporation, CBCA
19
regulations —
 Canada Business Corporations
 Regulations. *See* Canada Business
 Corporations Regulations, *supra*
 power to make, CBCA 261
remedies —
 appeal, CBCA 249
 application for directions, CBCA 244
 application to court to rectify records,
 CBCA 243
 costs, CBCA 242(3), (4)
 court application —
 appeal, CBCA 249
 costs, CBCA 242(3), (4)
 court's approval of
 discontinuance, CBCA 242(2)
 directions, for, CBCA 244
 notice to Director, CBCA 243(2)
 powers of court, CBCA 243(3)
 rectification of records, CBCA
 243(1)
 summary, CBCA 248
definitions re, CBCA 238
derivative action —
 commencing, CBCA 239(1)
 conditions precedent, CBCA
 239(2)
 director's indemnification in,
 CBCA 124(2)

Canada Business Corporations Act —

cont'd.

remedies — *cont'd.*
 derivative action — *cont'd.*
 powers of court re, CBCA 240
discontinuance of action, CBCA
242(2)
oppression application —
 dissent, prohibition, CBCA 241(5)
 duty of directors, CBCA 241(4)
 entitlement of complainant, CBCA
 241(1)
 grounds for, CBCA 241(2)
 limitation on payment to
 shareholder, CBCA 241(6)
 powers of court, CBCA 241(3)
 s. 214 order, CBCA 241(7)
order to comply, CBCA 252
refusal by Director, CBCA 245, 246
reports, offences re, CBCA 250
restraining/compliance order, CBCA
247
shareholder approval, evidence of,
CBCA 242
summary applications, CBCA 248
reorganization, CBCA 191
“reporting issuer”, CBCA 2(1), Reg. Sch.
1
reports —
 auditor's, CBCA 172
 insider. *See* insider trading, *supra*
 offences re, CBCA 250
“resident Canadian”, meaning of, CBCA
Reg. s. 13
revival of corporation, CBCA 209, 228(2)
scrip certificate, CBCA 49(16), (18)
securities —
 action on, burden of proof, CBCA 53
 burden of proof in action over, CBCA
 53
 certificates. *See* security certificates,
 infra
 conversion, liability for, CBCA 75
 fungible nature of, CBCA 54
 good faith, no liability for acts in,
 CBCA 75

Canada Business Corporations Act —

cont'd.

securities — *cont'd.*

holder. *See* security holder, *infra*

issue of —

completion/alteration, CBCA 58

notice of defect, CBCA 55

staleness as notice of defect, CBCA 56

unauthorized signature, CBCA 57

warranties of agents, CBCA 59

overissue of, CBCA 52

purchase of —

delivery of security —

constructive, CBCA 70

duty re, CBCA 71

endorsement of security —

appropriate person re, CBCA 65(1), (2)

bearer form, CBCA 67

effect of without delivery,

CBCA 66

guarantor, warranties of,

CBCA 69

right to compel, CBCA 64

types of, CBCA 65

unauthorized, CBCA 68

notice of adverse claim re —

deemed, CBCA 61

staleness as, CBCA 62

reclaiming possession of, CBCA 72

requisites for registration, right to, CBCA 73

title of purchaser, CBCA 60

warranties re, CBCA 63

records —

register re, CBCA 50

registration of transfer —

adverse claims, inquiry into, CBCA 78(3)

assurance of effective

endorsement, CBCA 77

duty re, CBCA 76

inquiry duty, limited, CBCA 78

issuer's liability, limitation on, CBCA 79

Canada Business Corporations Act —

cont'd.

securities — *cont'd.*

registration of transfer — *cont'd.*

lost/stolen security, notice of,

CBCA 80

rights and obligations, CBCA 81

seizure of, CBCA 74

transmission of, CBCA 51(7)-(9)

security certificates —

definitions, CBCA 48

rights of security holder to, CBCA 49

security holder —

dealings with, CBCA 51

registered, CBCA 51

rights to security certificates, CBCA 49

signature requirements, CBCA 49(4)-(6)

trust indentures, list for. *See* trust indentures, *infra*

sequestrators. *See* receivers, receiver-managers and sequestrators, *supra*

share certificate —

contents of, CBCA 49(7)

duty of corporation re, CBCA 49(14)

shareholder —

annual financial statements, receipt of, CBCA 159

approval —

amalgamation, CBCA 183

evidence of, CBCA 242

declaration by single, CBCA 146(3)

directors' by-laws and, CBCA 103

dissent rights. *See* fundamental changes, *supra*

dissolution —

application for by, CBCA 183

special resolution re, CBCA 211(3)

elections, court review of, CBCA 145

immunity, CBCA 45

list, CBCA 21(3)-(10), 138

meetings —

adjournment of, CBCA 135(3), (4)

auditor's attendance at, CBCA 168

Canada Business Corporations Act —

cont'd.

shareholder — *cont'd.*

meetings — *cont'd.*

business transacted at, CBCA

135(5), (6)

calling, CBCA 133

communication facilities, CBCA

Reg. 45

court ordered, CBCA 144

electronic participation, CBCA

132(4), (5)

notice of, CBCA 133(2), 135, 136,

Reg. s. 44

place of, CBCA 132

quorum, CBCA 139

record date, CBCA Reg. s. 43

requisition of, CBCA 143

waiver of notice re, CBCA 136

pooling agreement, CBCA 145.1

proposal, CBCA 103(5), 137, Reg. ss.

46-53

record date —

fixing, CBCA 134

resolution in lieu of meeting, CBCA

142

single shareholder declaration, CBCA

146(3)

unanimous shareholder agreement,

CBCA 146

voting —

method of, CBCA 141

right to vote, CBCA 140

shares —

bearer shares, restriction regarding,

CBCA 29.1(1)

class, of —

change of rights, CBCA 268(3)

votes re amendment to articles,

CBCA 176

commission for sale of, CBCA 41

consideration for, CBCA 25(3)-(5)

constrained. *See* constrained share corporation, *supra*

contracts re purchase of,

enforceability of, CBCA 40

Canada Business Corporations Act —

cont'd.

shares — *cont'd.*

corporation holding own —

acquisition of, CBCA 34, 35

Canadian ownership exception,

CBCA 32

exception, CBCA 31

gift or legacy of shares, CBCA 37

prohibition, CBCA 30

redemption, CBCA 36

subsidiaries, CBCA 30(2)

voting, CBCA 33

dividends. *See* dividends, *supra*

form and value of, CBCA 24

fractional, CBCA 49(15), (17)

hypothec on, CBCA 45

issue of, CBCA 25

lien on, CBCA 45

options and rights re, CBCA 29

pre-emptive right re, CBCA 28

rights attached to, CBCA 24

series, in, CBCA 27

stated capital account —

additions to, CBCA 26(4)-(6)

adjustment of, CBCA 39, 43(2)

debt obligations, CBCA 39(11),

(12)

dividends, adjustments re, CBCA

43(2)

non-arm's length transactions and,

CBCA 26(3)

reduction of, CBCA 26(10), 38,

177(2)

requirements of, CBCA 26

short title, CBCA 1

significant control, individual with,

CBCA 2.1(1)

squeeze-out transactions, CBCA 194

stated capital account. *See* shares, *supra*

subsidiary —

annual financial statements and,

CBCA 157, 160(5)

take-over bids. *See* compulsory and compelled acquisitions

Canada Business Corporations Act —
cont'd.

trust indentures —
 compliance with conditions in —
 certificate of, CBCA 89(2)
 declaration re, CBCA 87
 evidence re, CBCA 86, 88, 89
 definitions re, CBCA 82
 list of security holders —
 requirement to furnish, CBCA 85(1)
 statutory declaration required, CBCA 85(4)
 trustee's duty to furnish, CBCA 85
 use of, CBCA 85(5)
 notice of default under, CBCA 90
 trustee —
 compliance requirement of, CBCA 89
 conflict of interest, CBCA 83
 duty of care of, CBCA 91
 exculpation, no, CBCA 93
 qualification of, CBCA 84
 reliance in good faith by, CBCA 92
 updating of information, CBCA 21.1(2)
 voting —
 corporation holding own shares, CBCA 33
 cumulative by directors, CBCA 107
 shareholders, by, CBCA 140, 141
 winding up corporation. *See* liquidation and dissolution, *supra*

Canada Not-for-profit Corporations Act

annual return, CNPC 278
 application, CNPC 3
 articles, sending of, CNPC 276(2)
 audit committee. *See* public accountant, *infra*
 by-laws and members —
 agreement, unanimous member, CNPC 170
 by-laws, CNPC 152
 copies to Director, CNPC 153
 conditions of membership, CNPC 154
 discipline of member, CNPC 158
 election, court review of, CNPC 169

Canada Not-for-profit Corporations Act —
cont'd.

by-laws and members — *cont'd.*
 issuance of memberships, CNPC 155
 meetings of members —
 adjournment, CNPC 162(7), (8)
 annual, CNPC 160
 court ordered, CNPC 168
 notice of time and place, CNPC 162
 place of, CNPC 159
 quorum, CNPC 164
 requisition of, CNPC 167
 resolution in lieu of, CNPC 166
 right to submit and discuss, CNPC 163
 voting, CNPC 165
 absentee, CNPC 171
 record date, fixing of, CNPC 161
 termination of member's rights, CNPC 157
 termination of membership, CNPC 156
 unanimous member agreement, CNPC 170
 capacity and powers —
 authority of directors, officers, agents and mandataries, CNPC 19
 capacity, CNPC 16
 constructive notice, no, CNPC 18
 powers of corporation, CNPC 17
 certificate, date of, CNPC 276(3), (4)
 certificate, issuance of, CNPC 276
 certificate, signature required, CNPC 277
 certificate of corporation, general, CNPC 275
 corporate finance —
 borrowing powers, CNPC 28
 contributions or dues, annual, CNPC 30
 directors not trustees, CNPC 32
 distribution of property, accretions or profits, CNPC 34
 investments by corporation, CNPC 33
 liability of members, CNPC 36
 ownership of property, CNPC 31

Canada Not-for-profit Corporations Act

— *cont'd.*

corporate finance — *cont'd.*

repayment of debt obligations, CNPC 29

surrendered memberships, CNPC 35

corporations without share capital, CNPC 294-296

debt obligation(s) —

certificates, CNPC 38-43

delivery of, CNPC 56, *see also*

general, *infra*

general —

acquisition of rights, CNPC 67

adverse claim(s), CNPC 97-99

deemed notice of, CNPC 69, 71

“appropriate”, definition of, CNPC 78

completion of, CNPC 63

defence, CNPC 59

defences, ineffective, CNPC 60

delivery, CNPC 89

good faith, not liable if, CNPC 93

presumption of, CNPC 87

duty of agent or mandatary, CNPC 102

duty to inquire into —

adverse claims, CNPC 97, 98

rightfulness of transfer, no, CNPC 70

endorsement, CNPC 79

assurance of, CNPC 95, 96

bearer form, in, CNPC 84

effect of, CNPC 83

effect of unauthorized, CNPC 85

fiduciary, failure to comply by, CNPC 82

guarantor of signature,

warranties of, CNPC 85

partial, CNPC 81

right to compel, CNPC 77

endorser, immunity of, CNPC 80

enforceability of, CNPC 64

fraud, CNPC 65

Canada Not-for-profit Corporations Act

— *cont'd.*

debt obligation(s) — *cont'd.*

general — *cont'd.*

guarantee(s), CNPC 66, 73-76

incorporation by reference, CNPC 57

liability, limitation on issuer's, CNPC 100

lost or stolen, CNPC 101

notice from additional documents, CNPC 96

notice of —

adverse claim, deemed, CNPC 69, 71

defect or defence, deemed, CNPC 61

notice to agent or mandatary, CNPC 103

ownership, presumption of, CNPC 88

possession, right to reclaim, CNPC 90

purchase, limitation of, CNPC 68
requisites for registration, right to, CNPC 91

seizure of, CNPC 92

signature, unauthorized, CNPC 62

stale, CNPC 61, 72

transfer, duty to register, CNPC 94

validity of, CNPC 58

interpretation, CNPC 37

proceedings, CNPC 55

registers, CNPC 44

agent or mandatary, appointment of, CNPC 45

constructive registered holder, CNPC 48

deceased owner, CNPC 53

duties of issuer, CNPC 51

joint holder, CNPC 50

minors, CNPC 51

overissue, CNPC 54

proof of ownership, CNPC 49

registration, CNPC 46

trustee, CNPC 47

Canada Not-for-profit Corporations Act

— *cont'd.*

- debt obligation(s) — *cont'd.*
 - repayment of, CNPC 29
- definitions, CNPC 2
- Director —
 - alteration by, CNPC 287
 - appointment of, CNPC 281
 - cancellation of articles, CNPC 289
 - certificate, CNPC 290
 - certificate of, CNPC 286
 - corrections, CNPC 288
 - dispensation, CNPC 285
 - documents, content and form, CNPC 282
 - inquiries, power to make, CNPC 292
 - notices, content and form, CNPC 282
 - obligation to keep documents, CNPC 283(1)*
 - proof required by, CNPC 284
 - publication, form of, CNPC 291
 - records of, CNPC 283
- directors and officers —
 - ceasing to hold office, CNPC 129
 - consensus, decisions made by, CNPC 137
 - delegation, CNPC 138
 - disclosure of interest, CNPC 141
 - dissent, CNPC 147
 - duties of, CNPC 148
 - compliance with, CNPC 149, 150
 - duty to manage or supervise
 - management, CNPC 124
 - indemnification, CNPC 144, 151
 - liability —
 - directors', CNPC 145
 - directors' for wages, CNPC 146
 - meeting —
 - attendance at, CNPC 135
 - directors, of, CNPC 136
 - organization, CNPC 127
 - notice of —
 - change, CNPC 134
 - directors, CNPC 128
 - number of directors, CNPC 125
 - change in, CNPC 133

Canada Not-for-profit Corporations Act

— *cont'd.*

- directors and officers — *cont'd.*
 - officers, CNPC 142
 - qualification of directors, CNPC 126
 - reasonable diligence, CNPC 149, 150
 - removal of directors, CNPC 130
 - remuneration, CNPC 143
 - statement of director, CNPC 131
 - vacancy, filling of, CNPC 132
 - validity of —
 - acts of directors and officers, CNPC 139
 - signed resolutions, CNPC 140
- dissolution. *See* liquidation and dissolution, *infra*
- documents, execution of, CNPC 277
- documents, in electronic or other form —
 - affidavits, CNPC 269
 - application of Part, CNPC 265
 - definitions, CNPC 264
 - dispensation, application for, CNPC 271
 - electronic document, use not mandatory, CNPC 266
 - information —
 - creation and provision of, CNPC 267
 - creation and provision of, in writing, CNPC 268
 - signatures, CNPC 270
 - statutory declarations, CNPC 269
- documents, inspection of, CNPC 279
- fees, payment of, CNPC 280
- finance, corporate. *See* corporate finance, *supra*
- financial disclosure —
 - consolidated statements, CNPC 174
 - copies to —
 - Director, CNPC 176, 177
 - members, CNPC 175
 - exemption, application for, CNPC 173
 - financial statements —
 - annual, CNPC 172
 - approval of, CNPC 178

Canada Not-for-profit Corporations Act— *cont'd.*

fundamental changes —

amalgamation, CNPC 204

horizontal short-form, CNPC
207(2)

rights preserved, CNPC 209

under other federal acts, CNPC
210

vertical short-form, CNPC 207(1)

amalgamation agreement, CNPC 205

arrangement, CNPC 216

articles of amalgamation, sending of,
CNPC 208articles of amendment, delivery of,
CNPC 200articles or by-laws, amendment of,
CNPC 197certificate of amalgamation, effect of,
CNPC 209certificate of amendment, CNPC
201 —

effect of, CNPC 202

charter, amendment of, CNPC 212

class vote, CNPC 199

continuance, CNPC 211-213

member approval, CNPC 206

proposal to amend, CNPC 198

reorganization, CNPC 215

restated articles, CNPC 203

sale, lease or exchange, extraordinary,
CNPC 214

incorporation —

alternate name, CNPC 11

amendment, certificate of, CNPC 14

articles of, CNPC 7, 8

certificate of, CNPC 9, 10

contracts, entered into before, CNPC
15

designating number, CNPC 12(2)

incorporators, CNPC 6

prohibited names, CNPC 13

reserving name, CNPC 12(1)

interpretation, CNPC 2

investigation, CNPC 242

dwelling, entering, CNPC 244

Canada Not-for-profit Corporations Act— *cont'd.*investigation — *cont'd.*

hearing in camera, CNPC 245

information, exchange of, CNPC 247

inspector, power of, CNPC 243

privilege —

absolute-defamation, CNPC 248

solicitor-client, CNPC 249

statements, incriminating, CNPC 246

liquidation and dissolution —

action, representative, CNPC 239(6)

actions, continuation of, CNPC 239

application —

for supervision, CNPC 225

to court under s. 224(1), CNPC 226

application of Part, CNPC 218

cessation of activities and powers,
CNPC 229

“court”, CNPC 217

court, powers of, CNPC 227

court order, effect of, CNPC 228

creditors not found, CNPC 240

Crown, vesting in, CNPC 241

dissolution —

before commencing activities,
CNPC 220

Director, by, CNPC 222

further grounds for liquidation

and, CNPC 223, 224

proposing liquidations and, CNPC
221

distribution, CNPC 235-237

liquidation, costs of, CNPC 233

liquidator —

appointment of, CNPC 230

duties of, CNPC 231

powers of, CNPC 232

members not found, CNPC 240

records, custody of, CNPC 238

revival, CNPC 219

service on corporation or company,
CNPC 239(3), (4)transfer on condition of return, CNPC
234

Canada Not-for-profit Corporations Act

— *cont'd.*

members. *See* by-laws and members, *supra*
 Minister, designation of, CNPC 5
 name(s). *See* incorporation, *supra*
 notice, general —
 corporation, to, CNPC 273
 directors and members, to, CNPC 272
 waiver of, CNPC 274
obligation to furnish, CNPC 279(1)
 offences. *See* remedies, offences and punishment, *infra*
 officers. *See* directors and officers, *supra*
 powers of corporation. *See* capacity and powers, *supra*
 public accountant —
 appointment of, CNPC 181
 audit committee, CNPC 194
 audit engagement —
 designated corporations, CNPC 188(2), (3)
 other corporations, CNPC 189
 ceasing to hold office, CNPC 183
 court-appointed, CNPC 186
 “designated corporation”, CNPC 179
 dispensing with, CNPC 182
 errors, notice of, CNPC 195
 financial statements, report on, CNPC 191
 information, right to, CNPC 193
 meeting —
 duty to attend and answer questions, CNPC 187(2), (3)
 right to attend, CNPC 187(1)
 statement, CNPC 187(4)-(6)
 privilege, qualified-defamation, CNPC 196
 qualification of, CNPC 180
 reliance on other, CNPC 192
 removal of, CNPC 184
 remuneration of, CNPC 181(4)
 replacing of, CNPC 187(7)-(9)
 revenues, deemed, CNPC 190
 review engagement —

Canada Not-for-profit Corporations Act

— *cont'd.*

public accountant — *cont'd.*
 review engagement — *cont'd.*
 designated corporations, CNPC 188
 other corporations, CNPC 189(2), (3)
 vacancy, filling, CNPC 185
 punishment. *See* remedies, offences and punishment, *infra*
 purpose, CNPC 4
 receivers, receiver-managers and sequestrators —
 court orders, CNPC 122
 directors' powers, cessation of, CNPC 118
 duties of receiver and receiver-manager, CNPC 123
 duty of care, CNPC 121
 duty to act, CNPC 119
 duty under instrument or act, CNPC 120
 functions of —
 receiver and sequestrator, CNPC 116
 receiver-manager, CNPC 117
 orders given by court, CNPC 122
 records —
 access to corporate, CNPC 22
 authorization to restrict access to, application for, CNPC 25
 corporate, CNPC 21
 examination by Director, CNPC 24
 form of, CNPC 26
 register of members, statutory declaration re, CNPC 23
 unsealed documents, validity of, CNPC 27
 registered office, CNPC 20
 regulations, CNPC 293
 remedies, offences and punishment —
 definitions, CNPC 250
 derivative action, CNPC 251
 compliance order, CNPC 259
 court, powers of, CNPC 252

Canada Not-for-profit Corporations Act

— *cont'd.*

remedies, offences and punishment —

cont'd.

directions, application for, CNPC 256

Director's decision, appeal from,
CNPC 258

Director's refusal, CNPC 257

final order, appeal from, CNPC 261

members' approval, evidence of,
CNPC 254

offences, CNPC 262

civil remedy, not affected, CNPC
263(3)

limitation period, CNPC 263(2)

order to comply, CNPC 263(1)

oppression application, CNPC 253

records, application to rectify, CNPC
255

restraining order, CNPC 259

summary application, CNPC 260

sequestrators. *See* receivers, receiver-
managers and sequestrators, *supra*

service on corporation, general, CNPC
273

signature required on certificate, CNPC
277

special acts bodies corporate without
share capital, CNPC 294-296

statements, sending of, CNPC 276(2)

trust indentures —

compliance, evidence of, CNPC 108-
111

conflict of interest, CNPC 105

debt obligation holders, list of, CNPC
107

default, notice of, CNPC 112

definitions, CNPC 104

trustee —

compliance, require evidence of,
CNPC 111

duties of, CNPC 113

exculpation, no, CNPC 115

qualification of, CNPC 106

statements, reliance on, CNPC 114

Corporations Information Act

ability to sue, CI 18(1)

compliance order, CI 16

confidentiality, CI 11(2)

contracts, validity of, CI 18(3)

definitions under, CI 1

delegation by Minister, CI 1.2-1.4, 12

execution, counterparts, CI 1.1

exemptions from filing, CI Reg. 182 s. 6

fees —

late filing, CI 17

powers of Minister re, CI 21.1

information agreement, CI 21.2

information required by Minister, CI 11

Minister's certificate —

execution of, CI 20, Reg. 182 s. 7

issuance of, CI 19, 20.1

Minister's duty, CI 21

offences —

false/misleading statements, CI 13

general contravention, CI 14

prosecution —

consent requirement, CI 15(1)

limitation, CI 15(2)

records, corporation's —

duty to maintain, CI 5(2)

records, Minister's —

copies of, CI 10(2)

examination by public, CI 10, 10.1

form of, CI 9

regulations, CI 22

requirements, established by Director, CI
21.4.1(1)

powers of Minister re, CI 21.1

return/notice —

annual, CI 3.1, Reg. 182, ss. 2.3-2.4,

Reg. 400/21 s. 3

date of filing, CI 8(2), Reg. 182 s. 5,

Reg. 400/21 s. 10

delivery of, CI 7.1

electronic format, CI Reg. 182 s. 3

exempt classes of corporations, CI

Reg. 182 s. 6

filing method, CI 7.2, 7.3

form of, CI Reg. 182 s. 1

further requirement, CI 7

Corporations Information Act — *cont'd.*

return/notice — *cont'd.*
information sharing, CI 8.1
 initial —
 extra-provincial corporation, CI 3,
 Reg. 182 s. 2, Reg. 400/21 ss. 2, 4,
 11
 generally, CI 2, Reg. 182 s. 1a, Reg.
 400/21 ss. 1, 11
 name of corporation, CI Reg. 182
 s. 2.6
 of change, CI 4, Reg. 182 s. 4, Reg.
 400/21 s. 5
 record of, CI 8(1)
 special filing requirement, CI 6, Reg.
 182 s. 6, Reg. 400/21 s. 6
 verification of returns, CI 5

Corporations without share capital

federal. *See* Canada Not-for-profit
 Corporations Act
 Ontario, *see also* *Ontario Not-for-Profit
 Corporations Act* —
 annual audit, exemption, OCA 130.1
 application of Corporations Act,
 OCA 117.1, 133(1)
 by-laws of —
 confirmation of, OCA 129(2)
 delegates, re, OCA 130
 dissolution, re, OCA 132
 not required to confer power, OCA
 126.1(3)
 power to pass, OCA 129(1)
 rejection of, OCA 129(3)
 capacity and powers of, OCA 126.1
 contracts prior to corporate
 existence, OCA 126.3
 directors of —
 by virtue of office, OCA 127
 duties, OCA 127.1
 removal, OCA 127.2
 dissolution of, OCA 132
 incorporation of —
 application for, OCA 119
 entitlement, OCA 118
 insurers, application of Act to, OCA
 133(3)

Corporations without share capital —

cont'd.
 Ontario — *cont'd.*
 members —
 admission to membership, OCA
 124
 applicants becoming, OCA 121
 classes of, OCA 120
 liability of, OCA 122
 meetings, OCA 125.1
 members' meetings —
 attendance, electronic or
 telephonic, OCA 125.1
 voting, electronic or telephonic,
 OCA 125.1
 number of, OCA 123
 transferability of, OCA 128
 voting powers of, OCA 125
 supplementary letters patent,
 application for —
 authorization of, OCA 131(2)
 conversion into company, re, OCA
 131(4)
 documents, OCA Reg. 393/21 ss. 1-
 13
 purposes of, OCA 131(1)
 transactions, extraordinary, OCA
 126.2

Escheats Act, 2015

administration of property by Public
 Guardian or Trustee, EA 15
 amounts due to Crown, EA 16
 order against former officers and
 directors, EA 17
 annual report, EA 18
 charitable property, EA 7
 collection of personal
 information, EA 20, 21
 use and disclosure, EA 23
 definitions, EA 1
 grant, EA 3
 immunities, EA 10(2)
 interests purported to be created, EA 13
 order relating to personal property,
 EA 13(8)

Escheats Act, 2015 — *cont'd.*

interests purported to be created —
cont'd.
 order relating to real property,
 EA 13(7)
 notice, EA 12
 obligations, EA 10(1)
 prior interests, EA 9(1)
 prior obligations, EA 9(2)
 possession in the name of the Crown,
 EA 2
 property of deceased individual —
 legal claim, EA 6
 moral claim, EA 5
 request for information, EA 19
 return of property, EA 4
 review of decision, EA 11
 transfer, assignment or discharge —
 of land, EA 8(1)
 of personal property, EA 8(2)
 waiver or release, EA 3

Extra-provincial corporations

generally. *See* Extra-Provincial
 Corporations Act
 initial return/notice of, CI 3, Reg. 182 s. 2

Extra-Provincial Corporations Act

ability to maintain action, EPC 21
 agent for service, appointment of, EPC
 19, Reg. 365 s. 10, Form 2
 appeals, EPC 8
 application of, EPC Reg. 365 s. 1
 certificate, EPC 16
 classes of extra-provincial corporations,
 EPC 2, 24.4
 definitions, EPC 1
 delegation —
 by Director, EPC 3.1-3.4, 17
 by officials, EPC Reg. 365 s. 8
 Director under Act, EPC 3
 delegation by, EPC 3.1-3.4, 17
 documents —
 filing, retention and format, EPC Reg.
 401/21 ss. 8-14
 notice of contents, EPC 15

Extra-Provincial Corporations Act —
cont'd.

exempt classes of corporations, EPC
 Reg. 365 s. 15, Reg. 401/21 ss. 15-16
 fees, powers of Minister re, EPC 24.1(2)
 land, power to acquire and hold, EPC 22
 licences —
 amendment to, EPC Reg. 365 ss. 7, 11,
 Form 3
 appeal of Director's decision, EPC 8
 application for, EPC 5(1), Reg. 365 ss.
 6, 7, 9, Form 1
application format, EPC 5(2), (3),
 5.1, 5.2
 cancellation of, EPC 7
 endorsement of, EPC 5(2)-(4), 5(4)-
 (4.7), 6
 error in, EPC 13
 previous Act, under, EPC 23
 requirement, EPC 4
 restrictions on, EPC 5(5)
 termination of, EPC Reg. 365 s. 12,
 Form 4
 name —
 application format, EPC Reg. 365
 s. 5.1
 change of, EPC 12
 contrary to public policy or law, EPC
 Reg. 401/21 s. 3
 contravention, EPC 11
 deception, likely, EPC 10, Reg. 365 s.
 2, Reg. 401/21 s. 2
 prohibitions, EPC Reg. 365 ss. 3-5,
 Reg. 401/21 ss. 4-6
 use name other than corporate, EPC 9
 notices, delivery of, EPC 19
 penalties, EPC 20
 prohibition order, EPC 14
records, Director's, EPC 16.1
 references in other Acts, EPC 24
 refunds, EPC Reg. 365 s. 14
 regulations, power to make, EPC 24.1-
 24.4, 25
 verification by affidavit, EPC 18

Forfeited Corporate Property Act, 2015
 amounts due to the Crown, FCPA 30

Forfeited Corporate Property Act, 2015

— *cont'd.*

amounts due to the Crown — *cont'd.*
 distribution of proceeds, FCPA 33
 order against former officers and
 directors, FCPA 31
 special lien, FCPA 32
 application fee, FCPA Reg. 420/16 ss. 1-5
 cancellation of encumbrances, FCPA 18
 notice, FCPA 19-21, 23
 response to Minister, FCPA 22
 order relating to personal property,
 FCPA 18(9)
 order relating to real property, FCPA
 18(9)
 collection and use of information,
 FCPA 35
 grounds for refusal, FCPA 37
 notice, FCPA 36
 failure to comply, FCPA 36(5)
 use and disclosure, FCPA 38
 definitions, FCPA 1
 disposing of property, FCPA 25
 charitable property, FCPA 27
 exceptions, FCPA 2(3)
 expenditures, FCPA 34
 expropriation, FCPA 7
 immunities, 4(3)
 exceptions, FCPA 4(6)
 management of forfeited corporate
 property —
 agreements by Minister, FCPA 10.1
 application to be registered as owner,
 FCPA 12
 entry onto real property, FCPA 17
 interests purported to be created,
 FCPA 11(1)
 cancellation, FCAP 11(4)
 exception, FCPA 11(2)
 notice to vacate —
 where agreement, FCPA 16
 where no agreement, FCPA 15
 order relating to personal property,
 FCAP 11(9)
 order relating to real property, FCPA
 11(8)

Forfeited Corporate Property Act, 2015

— *cont'd.*

management of forfeited corporate
 property — — *cont'd.*
 receiver-manager —
 agreement with, FCPA 13
 court-appointed, FCPA 14
 notice, FCPA 5
 obligations, FCPA 4, 9
 exceptions, FCPA 4(6)
 prior interests, FCPA 3(1)
 prior obligations, FCPA 3(2)
 order to transfer real property, FCPA 29
 relief from forfeiture, FCPA 26
 remedies, FCPA 34.1
 review of decision, FCPA 5
 use of property for Crown purposes,
 FCPA 24

Interpretation. *See* Legislation Act, 2006

Legislation Act, 2006

application of —
 Acts and regulations, LA 46
 contrary intention or context
 requiring otherwise, LA 47
 existing and future legislation, LA 48
 interpretation and definition
 provisions, LA 50
 other documents, LA 49
 appointments, powers and delegation —
 appointments, LA 76
 delegation —
 powers and duties remaining, LA
 80
 regulation-making power of, LA
 80.1
 survival of, LA 81
 implied powers, LA 77
 incidental powers, LA 78
 performance of powers when occasion
 requires, LA 79
 consolidation of —
 Acts, LA 98(4)-(6)
 regulations, LA 99(3)-(5)
 corporations, implied provisions, LA 92
 Crown —

Legislation Act, 2006 — *cont'd.*

Crown — *cont'd.*

- not bound, exception, LA 71
- succession, LA 72

definitions —

- different forms of defined terms, LA 85
- meanings of specific terms, LA 87
- terms used in regulations, LA 86

general rules of construction —

- bilingual names, LA 66
- bilingual texts, LA 65
- gender, LA 68
- law always speaking, LA 63
- liberal interpretation, LA 64
- number, LA 67

immunity provisions, LA 97

legislative changes —

- amendment and replacement, effect of, LA 52
- obsolete regulations, LA 55
- regulations, power to make, amend etc., LA 54
- repeal and revocation, effect of, LA 51
- repeal and revocation, effect of on amendments, LA 53
- repeal or revocation, no revival implied from, LA 57
- repeal, revocation or amendment, no implication from, LA 56

majority, LA 93

oaths, affirmations and declarations, LA 95

preambles, LA 69

private Acts, LA 91

proclamations —

- amendment and revocation, LA 75
- how issued, LA 73
- judicial notice, LA 74

reference aids, LA 70

references —

- Act or regulation, to, LA 58
- incorporation of documents by, LA 62
- rolling incorporation of Ontario legislation, LA 59

Legislation Act, 2006 — *cont'd.*

references — *cont'd.*

- rolling incorporation of other Canadian legislation, LA 60
- static incorporation of foreign legislation, LA 61

Regulations and forms —

- classes, power to prescribe, LA 82(2), (3)
- electronic filing of, LA Reg. 79/20
- fee regulations, LA 83
- general or particular, LA 82(1)
- required form, deviations from, LA 84

security, requirement for, LA 96(1)

series, reference to, LA 94

sureties, requirement for, LA 96(2)

time —

- age, LA 90
- computation of, LA 89
- holidays, LA 88

transitional matters, resolution of, LA 100

uncertainty, resolution of, LA 100

unconsolidated Acts, LA 98

unconsolidated regulations, LA 99

Letters patent corporations. *See* Canada Not-for-profit Corporations Act; Ontario Corporations Act, Part II, Companies

Limited Partnerships Act

access to documents, LP 33

court application re, LP 34

authority to sign, LP 32

declaration —

- cancellation, LP 23.2, 23.3
- dissolution, of, LP 23
- expiry, LP 3(3)
- false statement, LP 29
- requirements, LP 3(2), Reg. 713 ss. 1-3

definitions, LP 1

delivery of notices, LP 23.1

execution, counterparts, LP 1.1

extra-provincial limited partnership —

- ability to sue, LP 28
- declaration of, LP 25, Reg. 406/21

Limited Partnerships Act — *cont'd.*

extra-provincial limited partnership —
cont'd.
 laws applicable to, LP 27(2)
 liability of limited partners, LP 27
 record of limited partners, LP 26
 validity of contracts, LP 28(3)
 fees, powers of Minister re, LP 35.1
 filing —
 electronic format, LP 32.1
 fax, LP 3.1, 32.1(2)
 forms, LP Reg. 713
 power of attorney, Form 4
 general partners —
 limited and, LP 5
 rights of, LP 8
 limited partners —
 admission of additional, LP 17
 business dealings with partnership, LP 12
 contribution —
 general, LP 7
 return of, LP 15
 death of, LP 22
 dissolution, right to, LP 15(4)
 general and, LP 5
 interest assignable, LP 18
 liability —
 acting as general partner, LP 13
 extra-provincial partnership, LP 27
 false statement in record, LP 30
 limitation of, LP 9
 mistaken belief, LP 31
 to partnership, LP 16
 priority agreement between, LP 14(2)
 record of —
 extra-provincial, LP Reg. 713 s. 3a
 false statement, LP 30
 general, LP 4, Reg. 713 s. 3a
 rights —
 as between selves, LP 14
 general, LP 10
 share of profits, LP 11
 substituted, LP 18
 trustee, as, LP 16(2)

Limited Partnerships Act — *cont'd.*

limited partnerships —
 ability to sue, LP 20, 28
 declaration re formation, LP 3, Reg. 402/21 ss. 12-18
 dissolution —
 circumstances of, LP 21
 declaration of, LP 23
 settling accounts on, LP 24
 formation, LP 3(1)
 general description, LP 2
 name —
 change, LP 19
 restriction, LP 6, 6.1, Reg. 402/21 ss. 1-11
 offences, LP 35
 regulations, LP 36
 powers of Minister, LP 35.1
 regulations, established by Registrar, LP 37

Ontario Business Corporations Act, *see*
 also Ontario Corporations Act, Part II,
 Companies
 affidavit, proof by, OBCA 268
 affiliated corporation, OBCA 1(4)
 amalgamation. *See* fundamental
 changes, *infra*
 amendment of articles, OBCA 168
 appeals —
 from Commission, OBCA 271
 generally. *See* remedies, *infra*
 application of, OBCA 2
 application to court re election/
 appointment, OBCA 107
 arrangement. *See* fundamental changes,
 infra
 articles of incorporation. *See*
 incorporation, *infra*
 audit committee, OBCA 158
 auditors, *see also* financial statements,
 infra —
 appointment of, OBCA 149
 attendance at shareholders' meetings,
 OBCA 151
 disqualification as, OBCA 152
 examination by, OBCA 153

Ontario Business Corporations Act —

cont'd.

auditors — *cont'd.*

replacement of, OBCA 151(4)-(6)

report by, OBCA 153, 154(2), Reg. 62
s. 41

resignation of, OBCA 150, 152(3)

audits —

exemption from requirements, OBCA
148

books. *See* records, *infra*

borrowing powers, OBCA 184

business filing services, agreements,

OBCA 265.1

certificates —

amalgamation, OBCA 178(4), 179

amendment of articles, OBCA 172

arrangement, OBCA 183(2)

continuance, OBCA 180(4)-(6)

designated signatory of, OBCA Reg.
62 s. 25

Director, of, OBCA 265

directors' power to sign, OBCA 266

dissolution, OBCA 239, 240

error in, OBCA 275

incorporation, OBCA 6, 7

restated incorporation, OBCA 173

scrip, OBCA 57

share. *See* investment securities, *infra*

compliance order, OBCA 253

compulsory acquisitions —

corporation required to acquire
securities, where, OBCA 189

definitions re, OBCA 187

dissenting offeree, shares of, OBCA
188(2)-(21)

going private transactions, OBCA
190, Reg. 62 s. 44

take-over/issuer bid, OBCA 188

continuance. *See* fundamental changes,
infra

contracts —

conflict of interest and, OBCA 132(4),
(9)

pre-incorporation, OBCA 21

sale of securities, for —

Ontario Business Corporations Act —

cont'd.

contracts — *cont'd.*

sale of securities, for — *cont'd.*

with corporation, OBCA 36

control, deemed, OBCA 1(5)

corporate seal, OBCA 13

debt obligation —

irredeemable, OBCA 44

issue of, OBCA 43

deemed amendments, OBCA 277

definitions —

compulsory acquisitions, OBCA 187

generally, OBCA 1

indenture trustee, OBCA 46

insider trading, OBCA 138(1)-(4)

interested person, OBCA 241(9.1)

investment securities, OBCA 53

proxies, OBCA 109

remedies, OBCA 245

derivative action. *See* remedies, *infra*

Director under —

appointment of, OBCA 278

articles sent to, OBCA 273

electronic form, in, OBCA 273(4)

certificate of, OBCA 265

delegation of powers and duties,
OBCA 265, 265.1-265.3

inquiries by, OBCA 167

records of, OBCA 276

refusal to file, OBCA 251

directors of corporation —

application to court re, OBCA 107

appointment of, OBCA 124(2)

authority of, limitation on, OBCA
127(3)

board of, OBCA 115(2)

by-laws —

confirmation by shareholders,
OBCA 116(2), (4)

description of, OBCA 116(6)

effective date of, OBCA 116(3)

power to make, OBCA 116

shareholder proposal, re, OBCA
116(5)

ceasing to hold office, OBCA 121

Ontario Business Corporations Act —

cont'd.

directors of corporation — *cont'd.*

certificates, power to sign, OBCA 266

change in number of, OBCA 125

conflict of interest —

confirmation by shareholders,

OBCA 132(8)

contract not requiring approval,

OBCA 132(4)

court setting aside contract, OBCA

132(9)

disclosure of, OBCA 132(3), (7)

general notice of interest, OBCA

132(6)

voting prohibition, OBCA 132(5)

consent requirement, OBCA 119(9)-

(11), (12)

deemed, OBCA 115(4), (5)

deemed consent of, OBCA 135

delegation by, OBCA 127

delinquent, OBCA 230(2)

disclosure by, OBCA 132

disqualifications, OBCA 118

duties of, OBCA 115(1)

election of —

by class of shareholders, OBCA

124(4)

cumulative voting for, OBCA 120

shareholder voting, OBCA 119(4)-

(9)

to make quorum, OBCA 124

employees, limit to number of, OBCA

115(3)

entitlements of, OBCA 123

financial statements, approval of,

OBCA 159

first, OBCA 119

consent to act as, OBCA 5(2), (2.1),

(2.2)

indemnification of, OBCA 136

liability insurance re, OBCA 136(4)

liability of —

employees' wages, for, OBCA 131

generally, OBCA 130

management duty, OBCA 115(1)

Ontario Business Corporations Act —

cont'd.

directors of corporation — *cont'd.*

meetings —

adjournment, OBCA 126(11)

calling, OBCA 126(8)

first, OBCA 117

general regulations re, OBCA 126

notice of, OBCA 123, 126(10)

place of, OBCA 126

procedure at, OBCA 126

quorum, OBCA 126(3)-(5)

telephone, by, OBCA 126(13)

waiver of notice to, OBCA 126(10)

notice of shareholders' meetings,

OBCA 123

notices to, OBCA 262

number of, OBCA 125

records, examination of by, OBCA

144

removal of, OBCA 122

remuneration of, OBCA 137

resolutions in writing, OBCA 129

standard of care of, OBCA 134

statement by, OBCA 123

vacancies, OBCA 124

validity of acts of, OBCA 128

value of shares, determination of by,

OBCA 23(4)

discontinuance and settlement, OBCA

249

dissent rights, OBCA 185, 248(5)

dissolution. *See* winding up corporation,

infra

dividends. *See* shares, *infra*

documents —

copies of, OBCA 267

examination of, OBCA 270

execution of, OBCA 1(7)

filing —

Alternative Filing Methods for

Business Act, 2020, OBCA 267.2

electronic, OBCA 273(4), 273.1,

273.1-273.5, Reg. 62, s. 24.1

fax, OBCA 273.2, 273.3

form of, OBCA Reg. 62 s. 24, 24.1

Ontario Business Corporations Act —

cont'd.

documents — *cont'd.*

no deemed notice of, OBCA 18

required, OBCA 140

signatures, OBCA 267.1

emergencies, special rules (COVID-19),

OBCA 279 - 281

error, rectification of, OBCA 250

fees, powers of Minister re, OBCA

271.1(2)

financial statements, *see also* auditors,

supra —

approval by directors, OBCA 159

audit committee and, OBCA 158

filing by offering corporation, OBCA
156

interim, OBCA 160

placing before shareholders' annual
meeting, OBCA 154, Reg. 62 s. 42

preparation of, OBCA 155, Reg. 62 s.
40

publishing of, OBCA 159(2)

subsidiaries, of, OBCA 157

forms, OBCA O. Reg. 289/00, ss. 1-7

fundamental changes —

amalgamation of corporations —

agreement re, OBCA 175, 176

articles of —

form, OBCA Reg. 62 s. 48

sent to Director, OBCA 178

certificate re —

effect of, OBCA 179

issuance of, OBCA 178(4)

holding corporation and

subsidiary, OBCA 177(1)

power re, OBCA 174

shareholder approval of, OBCA
176

submission of agreement, OBCA
176

subsidiaries, of, OBCA 177(2),
Reg. 62 s. 43

amendment of articles, OBCA 168

certificate of amendment, OBCA
172

Ontario Business Corporations Act —

cont'd.

fundamental changes — *cont'd.*

amendment of articles — *cont'd.*

proposal re, OBCA 169

sending to Director, OBCA 171

arrangement —

articles of arrangement sent to

Director, OBCA 183

certificate of, OBCA 183(2)

date of articles, effective, OBCA
183(3)

meaning of, OBCA 182(1)

procedure re, OBCA 182

continuance —

another jurisdiction, in, OBCA 181

articles of, OBCA 180(1)-(3)

certificate of, OBCA 180(4)-(6)

co-operative corporation, as,
OBCA 181.1

corporation without share capital
as, OBCA 181.2

preservation of rights, liabilities,
etc., OBCA 180(7)

shares issued prior to continuance,
OBCA 180(8)

dissent rights, OBCA 185

dissolution. *See* winding up

corporation, *infra*

extraordinary sale, lease or exchange,
OBCA 189(3)-(9)

proposal to amend articles, OBCA
169

reorganization, OBCA 186

restated certificate of incorporation,
OBCA 173

sale of substantially all corporation's
property, OBCA 184(3)-(8)

special shareholders, variation of
rights of, OBCA 170

transfer of Ontario corporation,
OBCA 181

going private transaction, OBCA 190,
Reg. 62 s. 44

holding corporation, OBCA 1(3), 177(1)

Ontario Business Corporations Act —

cont'd.

incorporation —

articles of —

amendment of. *See* fundamental changes, *supra*

contents of, OBCA 5

electronic filing, OBCA Reg. 62 s. 24.1, 24.2

signing of, OBCA 4

assignment of number, OBCA 8

capacity to act outside Ontario,

OBCA 16

certificate of, OBCA 6, 7

contracts —

pre-incorporation, OBCA 21

corporate powers, OBCA 15, 17

corporate seal, OBCA 13

indoor management rule, OBCA 19

name. *See* name of corporation, *infra*

no deemed notice of corporation

documents, OBCA 18

number, assignment of, OBCA 8

pre-incorporation contract, OBCA 21

professional corporations, OBCA 3.1-3.4

registered office, OBCA 14

restricted powers, OBCA 3(2)

indenture trustee —

conflict of interest, OBCA 48

definitions re, OBCA 46

duty of, OBCA 47

evidence of compliance with trust, OBCA 49

list of debt obligation holders, OBCA 52

notice of events of default, OBCA 51

receiver, prohibition against

appointment as, OBCA 50

indoor management rule, OBCA 19

information circulars. *See* proxies,

solicitation of, *infra*

insider trading liability —

definitions re, OBCA 138(1)-(4)

described, OBCA 138(5)

liability, OBCA 138(5)

Ontario Business Corporations Act —

cont'd.

interpretation, OBCA 1(2)-(7)

investigation —

application to court re, OBCA 161

closed hearings, OBCA 164(1)

court order re, scope of, OBCA 162

inquiries by Director, OBCA 167

inspector's report, OBCA 162(2)

powers of inspector, OBCA 163

privilege —

solicitor-client, OBCA 166

statements, OBCA 165

right to counsel, OBCA 164(2)

investment securities —

offering to public, OBCA 1(6)

overissue, OBCA 58

registered holder, OBCA 67

registration, *see also* transfer, *infra* —

effect of, OBCA 67

share certificates —

contents of, OBCA 56

entitlement to, OBCA 54

fractional share, OBCA 57

restrictions on, OBCA 56

scrip certificate, OBCA 57

signing of, OBCA 55

warranties re, OBCA 71

issuer bids. *See* compulsory acquisitions, *supra*

liquidation. *See* winding up corporation, *infra*

name of corporation —

amalgamation, on, OBCA Reg. 62

s. 10

components of, OBCA 10, Reg. 62

s. 20

documents and information, OBCA

Reg. 398/21 ss. 18-30

identical, OBCA Reg. 62 ss. 6-7.1

“limited”, unauthorized use of,

OBCA 11

“name” defined, OBCA Reg. 62 s. 2

objectionable, change of, OBCA 12,

Reg. 62 s. 3

obscene word, OBCA Reg. 62 s. 13

Ontario Business Corporations Act —*cont'd.*name of corporation — *cont'd.*prohibited, OBCA 9, Reg. 62 s. 3,
Reg. 398/21 ss. 1-17requirements, OBCA Reg. 62 ss. 18-
22.1

restrictions, OBCA Reg. 62 ss. 11-17

similar, OBCA Reg. 62 ss. 4, 5, 8, 9

notices —

application for remedy, OBCA 254

conflict of interest, of, OBCA 132(6)

corporation, to, OBCA 263

directors' meetings, OBCA 123,
126(10)

directors/shareholders, to, OBCA 262

dissolution, of, OBCA 241

indenture trustee, events of default,
OBCA 51no deemed notice of documents,
OBCA 18

shareholders' meetings —

directors, to, OBCA 123

shareholders, to, OBCA 96, 98

waiver of, OBCA 264

winding up corporation, re, OBCA
Reg. 62 s. 58, Form 16

offences under Act —

civil remedies maintained, OBCA 261

consent of Minister to proceedings,
OBCA 257

false statements, etc., OBCA 256, 257

generally, OBCA 258

information containing more than one
offence, OBCA 260

limitation, OBCA 259

misrepresentation, OBCA 256

officers —

appointment of, OBCA 133

conflict of interest —

confirmation by shareholders,
OBCA 132(8)contract not requiring approval,
OBCA 132(4)court setting aside contract, OBCA
132(9)**Ontario Business Corporations Act —***cont'd.*officers — *cont'd.*conflict of interest — *cont'd.*

disclosure of, OBCA 132(3), (7)

general notice of interest, OBCA
132(6)

indemnification of, OBCA 136

liability insurance re, OBCA 136(4)

remuneration of, OBCA 137

standard of care of, OBCA 134

validity of acts of, OBCA 128

oppression. *See* remedies, *infra*

privilege —

solicitor-client, OBCA 166

statements, OBCA 165

proxies —

definitions re, OBCA 109

electronic signatures, OBCA 110(4.2)

form of, OBCA 110(3)

revocation of, OBCA 110(4), (4.1)

shareholder's entitlement to appoint,
OBCA 110

signature of, OBCA 110(2), (4.2)

solicitation of —

exemption order, OBCA 113

form of, OBCA Reg. 62 ss. 27-29

information circulars —

dissident's, OBCA Reg. 62 ss.
32-36financial statements in, OBCA
Reg. 62 s. 38general requirements, OBCA
Reg. 62 s. 37management's, OBCA 112,
Reg. 62 ss. 30, 31

requirements re, OBCA 112

mandatory, OBCA 111

time limit for deposit, OBCA 110(5)

votes, OBCA 114(3)

proxyholder, duties and rights of, OBCA
114

records —

admissibility in evidence of, OBCA
139(3)

Director's, OBCA 276

Ontario Business Corporations Act —

cont'd.

records — *cont'd.*

disposal of, OBCA 236

examination of —

by directors, OBCA 144

by shareholders and creditors,
OBCA 145

false information, OBCA 139(4)

falsification, guarding against, OBCA
139(2)

list of shareholders, OBCA 100, 146

trafficking in, OBCA 147

place of keeping, OBCA 144

register of transfers —

keeping of, OBCA 141(2)

place of keeping, OBCA 143

required documents, OBCA 140

securities register —

place of keeping, OBCA 143

preparation of, OBCA 141(1)

register of transfers, OBCA 141(2)

storage device, form of, OBCA 139

transfer agents, OBCA 142

regulations, power to make, OBCA

271.1(1), 271.2, 272

remedies —

appeals —

Director's decision, from, OBCA
252

order, of, OBCA 255

application without notice, OBCA
254

compliance order, OBCA 253

definitions re, OBCA 245

derivative actions —

bringing, OBCA 246

court order re, OBCA 247

discontinuance and settlement,
OBCA 249

error, rectification of, OBCA 250

oppression remedy —

application for, OBCA 248(1), (2)

court order re, OBCA 248(3), (4)

shareholder dissent, prohibition
on, OBCA 248(5)

Ontario Business Corporations Act —

cont'd.

remedies — *cont'd.*

oppression remedy — *cont'd.*

shareholder payment, prohibition
on, OBCA 248(6)

refusal to file by Director, OBCA 251

reorganization, OBCA 186

“resident Canadian” —

class of persons prescribed, OBCA
Reg. 62 s. 26

restricted shares, sale of, OBCA 42, 45

revival of corporation, OBCA 241(5)

securities. *See* investment securities,

supra

securities register. *See* records, *supra*

share certificates. *See* investment

securities, *supra*

shareholders —

agreement, OBCA 108

amalgamation, approval of, OBCA
176

application to court by, OBCA 107

by-laws —

confirmation of, OBCA 116(2), (4)

proposal, re, OBCA 116(5)

conflict of interest, confirmation by,
OBCA 132(8)

date for determining, OBCA 95

dissent rights, OBCA 185

election of directors by, OBCA 119(4)-
(9), 124(4)

limited liability of, OBCA 92

list of, OBCA 100, 146

meetings —

auditor's attendance, OBCA 151

conduct of, OBCA 97

electronic means by, OBCA 93(2),
94(2)

financial statements, placing

before, OBCA 154, Reg. 62 s. 42

notice of, OBCA 96

notice to directors, OBCA 123

place of, OBCA 93

quorum at, OBCA 101

requisition for —

Ontario Business Corporations Act —

cont'd.

shareholders — *cont'd.*

meetings — *cont'd.*

requisition for — — *cont'd.*

by court, OBCA 106

by shareholder, OBCA 105

resolution in lieu of, OBCA 104

special, OBCA 96(5)

time of, OBCA 94

temporary suspension period,

OBCA 280, Sched.

voting procedure. *See* voting by,

infra

waiver of notice re, OBCA 98

winding up corporation, re, OBCA
215

notices to, OBCA 262

proposal by, OBCA 99

proof of status, OBCA 99(1.1)

proxies, entitlement to appoint,

OBCA 110

records, examination by, OBCA 145

rights of transferee, OBCA 108(10)

rights re shares, OBCA 22(3)

special, variation of rights of, OBCA
170

unanimous shareholder agreement,

OBCA 108(3)-(6)

voting by —

entitlement, OBCA 100

manner of, OBCA 103

procedure, OBCA 97

rights, OBCA 102

winding up corporation. *See* winding

up corporation, *infra*

shares —

classes of, OBCA 22(3)-(6)

commission on sale of, OBCA 37

consideration for, OBCA 23

contract with corporation re

purchase, OBCA 36

conversion privileges, OBCA 27

corporation holding shares in itself,

OBCA 29(8)

Ontario Business Corporations Act —

cont'd.

shares — *cont'd.*

corporation's purchase of issued
shares, OBCA 30, 31

dissenting offeree, of, OBCA 188(2)-
(21)

dividends —

declaration of, OBCA 38

wasting assets corporations,

OBCA 39

donation of, OBCA 33

form of, OBCA 22

issuance of, OBCA 23

lien on, OBCA 40

personal property, as, OBCA 41

pre-emptive rights, OBCA 26

redemption of, OBCA 32

restricted, sale of, OBCA 45

restrictions on transfer of, OBCA 42,
45

rights re, OBCA 22(3)

series of, OBCA 25

shareholder rights re, OBCA 22(3)

special shares in series, OBCA 25

stated capital accounts —

deduction from on purchase of
shares, OBCA 35

maintenance of, OBCA 24

unpaid share, reduction of liability
re, OBCA 34

subsidiary holdings —

Canadian ownership exception,
OBCA 29(4)

exception, OBCA 29

prohibition, OBCA 28

unpaid shares, reduction of liability re,
OBCA 34

value —

determination by directors, OBCA
23(4)

nominal/par, OBCA 22(1), (2)

signatures, OBCA 267.1

special rules during emergency, OBCA
279-281

stated capital account. *See* shares, *supra*

INDEX

Ontario Business Corporations Act —

cont'd.

subsidiary —

deeming provision, OBCA 1(2)
holding corporation and, OBCA
177(1)

holdings. *See* shares, *supra*

take-over bid. *See* compulsory

acquisitions, *supra*

temporary suspension period, OBCA

280, Sched., Reg. 542/20

unanimous shareholder agreement,

OBCA 108

winding up corporation —

application for direction, OBCA 229

consequences of, OBCA 221

contributory —

death of, OBCA 226

meaning of, OBCA 191

nature of liability of, OBCA 225

costs and expenses, payment of,

OBCA 222

court examinations, OBCA 230

court ordered —

circumstances for, OBCA 207

commencement of, OBCA 213

costs and expenses of, OBCA 212

discharge and distribution, OBCA
217

dissolution, order for, OBCA 218

entitlement to apply, OBCA 208

liquidator —

appointment of, OBCA 210

removal of, OBCA 211

power of court, OBCA 209, 215

proceedings after order, OBCA 214

proceedings against corporation,

OBCA 216

shareholder meetings, OBCA 215

creditor, unknown, OBCA 234, 238(3)

delinquent directors, damages

against, OBCA 230(2)

dissolution —

actions after, OBCA 242

articles of, OBCA 238, Reg. 289/00

s. 5

Ontario Business Corporations Act —

cont'd.

winding up corporation — *cont'd.*

dissolution — *cont'd.*

certificate of, OBCA 239, 240

notice of, OBCA 241

voluntary, OBCA 237

forfeiture of undisposed property,

OBCA 244

liquidator —

deposit of money, duty re, OBCA
227

more than one, OBCA 224

powers of, OBCA 223

where no, OBCA 220

notice re, OBCA Reg. 62 s. 58, Form
16

proving claims, OBCA 228

records, disposal of, OBCA 236

revival of, OBCA 241(5)-(7)

rights conferred by Act, OBCA 232

shareholders —

liability to creditors, OBCA 243

proceedings by, OBCA 231

unknown, OBCA 235, 238(4)

stay of proceedings, OBCA 233

voluntary —

cease of business, OBCA 198

commencement of, OBCA 197

contributories and calls, list of,
OBCA 200

creditors, arrangements with,
OBCA 202

debtors and contributories, power

to compromise with, OBCA 203

dissolution of corporation, OBCA
205, 237

inspectors, OBCA 194

liquidator —

account to meeting re winding
up, OBCA 205

appointment of, OBCA 193(2)

removal of, OBCA 196

remuneration of, OBCA 193(3)

vacancy, OBCA 195

Ontario Business Corporations Act —

cont'd.

winding up corporation — *cont'd.*

voluntary — *cont'd.*

meetings of corporation during,

OBCA 201

power re, OBCA 193(1)

proceedings by leave only, OBCA

199

sale of property, consideration for,

OBCA 204

Ontario Corporations Act, Part II,

Companies, *see also* Corporations

without share capital, Ontario; Ontario

Business Corporations Act

amalgamation —

entitlement, OCA 113(1)

procedure, OCA 113(2)-(4)

audit, annual, OCA 96

exemption, OCA 96.1

auditors —

appointment of, OCA 94

private company appointment, OCA

95(2)

qualification of, OCA 95

auditor's report, OCA 96, 97(3)

board of directors. *See* directors, *infra*

corporations without share capital. *See*

Corporations without share capital,

Ontario

directors —

disclosure of interests in contracts,

OCA 71

executive committee, OCA 70

indemnification of, OCA 80

meetings of, OCA 82

payment of, OCA 69

personal liability of —

wages, for, OCA 81

removal before expiry of term, OCA

67

meetings, OCA 82, 93

names, use of, OCA 22

powers of corporation —

borrowing, OCA 59

incidental, OCA 23

Ontario Corporations Act, Part II,

Companies — *cont'd.*

proxies, OCA 84

securities —

filing of charge securing, OCA 61

irredeemable, OCA 60

shareholders —

annual meeting of —

information to be laid before, OCA

97

meetings of —

auditor's attendance, OCA 96(6)

place of, OCA 82

procedure at, OCA 93

Ontario Not-for-Profit Corporations Act,

2010

application, ONPC 4

auditors —

annual financial review, ONPC 77

appointment of, ONPC 68

court review of, ONPC 74

audit committee, ONPC 80

ceasing to hold position, ONPC 70

court-appointed, ONPC 73

dispensing with audits, ONPC 76

disqualification, ONPC 69(4), (5)

financial statements —

notice of errors in, ONPC 81

report on, ONPC 78

information, obligation of directors,

etc., to give, ONPC 79

meetings —

duty to attend and answer

questions, ONPC 75(2), (3)

right to attend, ONPC 75(1)

statements, ONPC 75(4)-(9)

qualifications, ONPC 69(1)-(3)

qualified privilege, defamation,

ONPC 82

removal of, ONPC 71

remuneration, ONPC 68(4)

vacancy, filling of, ONPC 72

capacity and powers —

act not invalid, ONPC 16(3)

by-law not required to confer power,

ONPC 16

**Ontario Not-for-Profit Corporations Act,
2010 — *cont'd.***

capacity and powers — *cont'd.*
 by-laws, ONPC 17
 default organizational, ONPC 18
 capacity, etc., of a natural person,
 ONPC 15(1)
 capacity to act outside Ontario,
 ONPC 15(2)
 contract prior to corporate existence,
 ONPC 20
 indoor management rule, ONPC 19
 restricted activities and powers,
 ONPC 16(2)
 certificate, corporate —
 evidence, ONPC 199(2)
 evidence, register as, ONPC 199(3)
 who may sign, ONPC 199(1)
 certificates, general —
 date of, ONPC 201
 errors in, ONPC 202
 conflicts with other statutes and law,
 ONPC 5
 conforming with Act, ONPC 207
 corporate finance —
 borrowing powers, ONPC 85
 distribution of property, ONPC 89
 investments by corporation, ONPC 88
 members —
 annual contribution or dues,
 ONPC 86
 lien on membership, ONPC 91(2),
 (3)
 non-liability of, ONPC 91(1)
 surrendered memberships, ONPC
 90
 ownership of property, ONPC 87
 definitions, ONPC 1
 definitions, Part XV of Act, ONPC 195
 Director —
 affidavits, etc., required by, ONPC
 205
 appointment of, ONPC 6
 copy of document, acceptance of,
 ONPC 204

**Ontario Not-for-Profit Corporations Act,
2010 — *cont'd.***

Director — *cont'd.*
 delegation of powers and duties,
 ONPC 206
 documents kept by, examination of,
 ONPC 200
 form of records prepared and
 maintained by, ONPC 203
 directors and officers —
 ceasing to hold office, ONPC 25
 conflict of interest, disclosure of,
 ONPC 41
 deemed director, if all directors resign
 or are removed, ONPC 29
 delegation by directors, ONPC 36
 duties of, ONPC 43
 election and appointment of directors,
 ONPC 24
 court review of, ONPC 31
 indemnification of, ONPC 46
 liability, directors' re —
 employees' wages, etc., ONPC 40
 money or property distributed or
 paid, ONPC 39
 management, directors to manage or
 supervise, ONPC 21
 meeting —
 consent of director at, ONPC 45
 directors', ONPC 34
 directors' entitlement to attend,
 ONPC 33
 organizational, ONPC 32
 number of directors, ONPC 22
 change in, ONPC 30
 officers, ONPC 42
 qualifications of directors, ONPC 23
 reasonable diligence defence, ONPC
 44
 removal of directors, ONPC 26
 remuneration of, ONPC 47
 resolutions, ONPC 35
 evidence of, ONPC 38
 statement of director, ONPC 27
 vacancy, filling of, ONPC 28
 validity of acts, ONPC 37

**Ontario Not-for-Profit Corporations Act,
2010 — *cont'd.***

dissolution. See liquidation and
dissolution, *infra*
execution, counterparts, ONPC 4.1
fees, ONPC 209
filing —
 electronic version prevails, ONPC
 204.2
 fax, ONPC 204.1
financial disclosure —
 annual financial statements —
 approval of, ONPC 83
 presentation of, to members,
 ONPC 84
forms, ONPC 210
fundamental changes —
 amalgamation, ONPC 110
 articles of, ONPC 112
 certificate of, ONPC 112(4)
 effect of, ONPC 113
 amalgamation agreement, ONPC
 110
 member approval of, ONPC 111
 amendment of articles, ONPC 103
 certificate of amendment, ONPC
 107
 effect of, ONPC 108
 class vote on resolution to amend,
 ONPC 105
 filing with Director, ONPC 106
 proposal to amend, ONPC 104
arrangement, ONPC 120
continuance —
 as co-operative corporation,
 ONPC 117
 from other jurisdictions, ONPC
 114
 of other Ontario bodies corporate,
 ONPC 115
 to other jurisdictions, ONPC 116
extraordinary sale, lease or exchange,
 ONPC 118
reorganization, ONPC 119
restated articles, ONPC 109
incorporation —

**Ontario Not-for-Profit Corporations Act,
2010 — *cont'd.***

incorporation — *cont'd.*
 articles of, ONPC 7
 form and contents, ONPC 8
 certificate of, ONPC 9
 corporate seal, ONPC 13
 corporation number, assignment of,
 ONPC 10
 name of corporation, rules re, ONPC
 11
 change of name if objectionable,
 ONPC 12
 registered office, ONPC 14
interpretation re corporate relationships,
 ONPC 3
 affiliated body corporate, ONPC 3(3)
 control, ONPC 3(4)
 holding body corporate, ONPC 3(2)
 subsidiary body corporate, ONPC
 3(1)
interpretation re period of days, ONPC 2
investigation, ONPC 174
 court directions on, ONPC 177
 exchange of information, ONPC 179
 order to enter dwelling, ONPC 175
 powers of inspector, ONPC 176
 privilege —
 absolute, defamation, ONPC
 180(1)
 solicitor-client, ONPC 180(2)
 right to counsel, ONPC 178
 use of force, ONPC 175(2)
letters patent, etc., amendment of, ONPC
 207
liquidation and dissolution —
 “contributory”, ONPC 121
 dissolution —
 actions after, ONPC 171
 articles of, ONPC 167
 cancellation of certificate by
 Director, ONPC 169
 certificate of, ONPC 168
 forfeiture of undisposed property,
 ONPC 173

Ontario Not-for-Profit Corporations Act,

2010 — *cont'd.*

liquidation and dissolution — *cont'd.*
dissolution — *cont'd.*
 liability of members to creditors,
 ONPC 172
 notice of, non-filing, ONPC 170
 voluntary, ONPC 166
winding up, court-ordered, ONPC
136
 application of ss. 135 to 147 to,
 ONPC 135
 assessment of costs, etc., ONPC
141
 commencement of, ONPC 142
 discharge and distribution by
 court, ONPC 146
 dissolution order, ONPC 147
 liquidator —
 appointment of, ONPC
139(1)
 notice of, ONPC 139(4)
 removal of, ONPC 140
 remuneration, ONPC 139(2)
 vacancy, ONPC 139(3)
 orders following, ONPC 144
 powers of court, ONPC 138
 proceedings against corporation
 after, ONPC 145
 proceedings in, after order, ONPC
143
 who may apply for, ONPC 137
winding up, general —
 application for direction, ONPC
158
 application of ss. 149 to 165 to,
 ONPC 148
 claim, proving, ONPC 157
 consequences of, ONPC 150
 costs, etc., of, ONPC 151
 creditor unknown, ONPC 163
 documents, disposal of, ONPC 165
 examination of person as to estate,
 ONPC 159
 liability of contributory —

Ontario Not-for-Profit Corporations Act,

2010 — *cont'd.*

liquidation and dissolution — *cont'd.*
winding up, general — *cont'd.*
 liability of contributory — *cont'd.*
 in case of contributory's death,
 ONPC 155
 nature of, ONPC 154
liquidator —
 acts by more than one, ONPC
153
 if no, ONPC 149
 powers of, ONPC 152
 member's whereabouts unknown,
 ONPC 164
 money, deposit of, ONPC 156
 proceedings by members, ONPC
160
 records, disposal of, ONPC 165
 rights conferred under Act, ONPC
161
 stay of proceedings, ONPC 162
winding up, voluntary, ONPC 123
 account of, ONPC 134
 application of ss. 122 to 133 to,
 ONPC 122
 cessation of activities by
 corporation, ONPC 128
 commencement of, ONPC 127
 contributories, power to
 compromise with, ONPC 133
 contributories and calls, list of,
 ONPC 130
 creditors, arrangements with,
 ONPC 132
 debtors, power to compromise
 with, ONPC 133
 inspectors, ONPC 124
 liquidator —
 appointment of, ONPC 123(2)
 removal of, ONPC 126
 review of remuneration of, by
 court, ONPC 123(3)
 vacancy in office of, ONPC 125
 meetings of members during,
 ONPC 131

**Ontario Not-for-Profit Corporations Act,
2010 — *cont'd.***

liquidation and dissolution — *cont'd.*
winding up, voluntary — *cont'd.*
proceedings against corporation
after, ONPC 129
members, see also corporate finance,
supra —
meetings of —
calling —
annual meeting, ONPC 52(1)
called by court, ONPC 61
requisition of meeting by
members, ONPC 60
special meeting, ONPC 52(2)
electronic means, by, ONPC 53(4),
(5)
notice of, ONPC 55
place of, ONPC 53
proposals, member's right to
submit and discuss, ONPC 56
quorum for, ONPC 57
resolution in lieu of, ONPC 59
voting, ONPC 58, *see also* proxies,
infra
membership —
conditions in by-laws, ONPC
48(1)-(3)
issuance of, ONPC 49
representative of non-human
member, ONPC 48(7)
termination of membership,
ONPC 50
transfer of, ONPC 48(8)
voting rights, ONPC 48(4)-(6)
power to discipline or terminate,
ONPC 51
record date, ONPC 54
waiver of members' rights, no, ONPC
62
notice, general —
abridgement of time for giving, ONPC
198
corporation, given to, ONPC 197
members and directors, given to,
ONPC 196

**Ontario Not-for-Profit Corporations Act,
2010 — *cont'd.***

notice, general — *cont'd.*
waiver of, ONPC 198
offences. *See* remedies, offences and
penalties, *infra*
officers. *See* directors and officers, *supra*
penalties. *See* remedies, offences and
penalties, *infra*
powers. *See* capacity and powers, *supra*
proxies, ONPC 64
“proxy”, ONPC 63
mandatory solicitation of, ONPC 65
proxyholder, ONPC 66
voting, by mail or telephonic or
electronic means, ONPC 67
records —
access to —
creditors', ONPC 95
directors', ONPC 94
members', ONPC 95
refused per court authorization,
ONPC 99
register of members, members',
ONPC 96
deemed notice of contents, no, ONPC
102
form of, ONPC 100(1)
form of Director's, ONPC 203
keeping of —
consents of directors, ONPC 97
corporate records, ONPC 92
financial statements, ONPC 98
location of corporate records,
ONPC 93
protection of, ONPC 100(2)
unsealed documents, validity of,
ONPC 101
regulations —
power of LG in C, ONPC 207.1
power of Minister to make, ONPC 208
remedies, offences and penalties —
“action”, ONPC 181
appeals —
from court order, ONPC 192

Ontario Not-for-Profit Corporations Act,

2010 — *cont'd.*

remedies, offences and penalties —
cont'd.

appeals — *cont'd.*

from Director's decision, ONPC
190

complainant, ONPC 182

compliance order, ONPC 191

derivative actions, ONPC 183

powers of court in, ONPC 184

stay, dismissal, etc., of, ONPC 185

Director —

appeal from decision of, ONPC
190

directions by court to, ONPC 188

notice of refusal by, ONPC 189

refusal to endorse, ONPC 188.1

dissenting members, rights of, ONPC
187

notice of refusal by Director, ONPC
189

offences, ONPC 193

civil remedy not affected, ONPC
194(3)

limitation period, ONPC 194(2)

order to comply, ONPC 194(1)

records, court application to rectify,
ONPC 186

restraining order, ONPC 191

review engagement of corporation,
person appointed to conduct. *See*
auditors, *supra*

winding up. *See* liquidation and
dissolution, *supra*

Partnerships

generally. *See* Partnerships Act

limited. *See* Limited Partnerships Act

registration of, BN Reg. 121/91 ss. 2, 3

Partnerships Act

accountability for private profits, PA 29

accounts, duty to render, PA 28

admissions, PA 16

assignee rights, PA 31

common law applicable, PA 45

Partnerships Act — *cont'd.*

competition with firm, PA 30

construction of Act, PA 46

continuance, presumption of, PA 27

continuing guarantee, revocation of, PA
19

conversion of land into personalty, PA 23

credit used for private purposes, PA 8

death —

dissolution and, PA 15(2), 33

definitions, PA 1

dissolution —

apportionment of premium, PA 40

continuing authority of partners, PA
38

court order, PA 35

death, PA 33

debt, PA 43

distribution of assets, PA 44

expiry of term, PA 32

final settlement, PA 44

illegality of business, PA 34

insolvency, PA 33

notice, PA 32

rights —

apparent members, against, PA 36

application of property to debt, PA
39

fraud, PA 41

misrepresentation, PA 41

notice, PA 37

outgoing partner, of, PA 42

equity applicable, PA 45

expulsion, PA 25

extra-provincial limited liability

partnership, PA 44.4

“firm”, meaning of, PA 5

firm bound, PA 6

holding out, PA 15

insolvency, PA 4

interest and duties, PA 24

liability —

commencement with admission to
firm, PA 18

dead partner, PA 15(2)

Partnerships Act — *cont'd.*

liability — *cont'd.*

debts incurred before retirement, PA 18(2)

firm, of, PA 11

joint and several wrongs, for, PA 13

limited liability partnerships, PA 10(2)-(4)

misapplication of money/property, for, PA 12

partners, of, PA 10

person “holding out”, PA 15

limited liability partnerships —

business name, PA 44.3

carrying on business outside Ontario, PA 44.3(5)

continuance, PA 44.1(2), (3)

extra-provincial, PA 44.4

formation of, PA 44.1

liability, PA 10(2)-(4)

limitation on business activity, PA 44.2

notice —

acting partner, to, PA 17

dissolution, re, PA 32

firm not bound, PA 9

partner —

admissions and representations of, PA 16

agent of firm, as, PA 6

duty not to compete, PA 30

duty re rendering accounts, PA 28

expulsion of, PA 25

retiring, PA 18

partners bound, PA 7

partnership —

existence of, PA 3

fixed term, PA 27

meaning of, PA 2

property, PA 21-24

retirement from, PA 26

variation of terms, PA 20

property, PA 21, 22

representations, PA 16

retirement, PA 18, 26

Partnerships Act — *cont'd.*

trust property, improper employment of, PA 14

Securities Transfer Act, 2006

clearing agency rules, ST 7

Crown, application to, ST 8

definitions under, ST 1(1)

existing proceedings, ST 9

financial asset, meaning of, ST 1(2)

good faith, obligation of, ST 4

interpretation limited to, ST 1(3)

issue and issuer —

enforcement of security —

completion of security certificate, ST 63

issuer's lien, ST 66

issuer's restriction on transfer, effect of, ST 62

lack of genuineness of certificated security, ST 58

other defences, ST 59

overissue, ST 67

right to cancel contract, ST 60

rights and duties of issuer re registered owners, ST 64

staleness as notice of defect or defence, ST 61

unauthorized signature, ST 57

warranties by person signing security certificate, ST 65

terms of security —

certificated security, ST 56(1), (2)

uncertificated security, ST 56(3)

law and equity, principles of, ST 6

notice, ST 3

registration of transfer of security —

assurances re endorsement or instruction, ST 87

demand that issuer not register —

duty of issuer re, ST 89

effectiveness of, ST 88(2)

liability of issuer re, ST 90

right to, ST 88(1)

duty of issuer re, ST 86(1)

failure to register, liability for, ST 86(2)

Securities Transfer Act, 2006 — *cont'd.*

registration of transfer of security —
cont'd.
 lost, destroyed or wrongfully taken
 security certificate —
 obligation of authenticating
 trustee, transfer agent etc. re, ST
 94
 obligation to notify issuer of, ST 93
 presentation of certificate after
 replacement of, ST 92(2)
 replacement of, ST 92(1)
 signature guarantees and other
 requisites for —
 guarantee may not be condition to
 registration of transfer, ST 83
 liability of guarantor, endorser and
 originator, ST 84
 purchaser's right to, ST 85
 warranties by guarantor of
 endorser's signature, ST 79
 warranties by guarantor of
 signature of originator of
 instruction, ST 80
 warranties by special guarantor of
 signature of originator of
 instruction, ST 81
 warranty re rightfulness of transfer
 by guarantor, ST 82
 wrongful, liability for, ST 91
 securities and other financial assets,
 general matters re —
 acquisition of financial assets or
 interests, ST 17
 adverse claims, notice of —
 delay, ST 20
 registration of financing statement,
 ST 22
 statement on security certificate,
 ST 21
 transfer, notice of, ST 19
 what constitutes, ST 18
 classification of obligations and
 interests —
 bill of exchange or promissory
 note, ST 13

Securities Transfer Act, 2006 — *cont'd.*

securities and other financial assets,
 general matters re — *cont'd.*
 classification of obligations and
 interests — *cont'd.*
 clearing house option, ST 15
 depository bill or depository note,
 ST 14
 futures contract, ST 16
 mutual fund security, ST 11
 partnership or limited liability
 company, interest in, ST 12
 share, equity interest, ST 10
 conflict of laws —
 adverse claim, governing law for,
 ST 46
 enforceability of security, law
 governing, ST 44(4)
 issuer may specify law of another
 jurisdiction, ST 44(3)
 issuer's jurisdiction, meaning of,
 ST 44(5)
 other matters re securities, law
 governing, ST 44(2)
 securities intermediary's
 jurisdiction, matters governed by
 law of, ST 45(1)
 securities intermediary's
 jurisdiction, meaning of, ST
 45(2), (3)
 validity of security, law governing,
 ST 44(1)
 control of financial assets —
 agreement re control of security
 entitlement, ST 28
 agreement re control of
 uncertificated security, ST 27
 purchaser's control of certificated
 security, ST 23
 purchaser's control of security
 entitlement, ST 25
 purchaser's control of
 uncertificated security, ST 24
 securities intermediary's control of
 security entitlement, ST 26

Securities Transfer Act, 2006 — *cont'd.*

securities and other financial assets,
 general matters re — *cont'd.*
 endorsements, instructions and
 entitlement orders —
 change of circumstances, not made
 ineffective by, ST 32(2)
 date effectiveness determined, ST
 32(1)
 effectiveness of, ST 29
 effectiveness of remains, ST 31
 effectiveness of when made by
 representative, ST 30
 enforceability of contracts, ST 52
 rules of evidence re certificated
 security, ST 53
 securities intermediary's liability to
 adverse claimant, ST 54
 securities intermediary as purchaser
 for value, ST 55
 seizure —
 governing law for, ST 47
 interest in certificated security, of,
 ST 48
 interest in security entitlement, of,
 ST 50
 interest in uncertificated security,
 of, ST 49
 notice of to secured party, ST 51
 warranties applicable to direct
 holdings —
 agent delivering certificated
 security, warranties by, ST 38
 broker's warranties, ST 40
 endorsement of security certificate,
 warranties on, ST 35
 instruction re uncertificated
 security, warranties on, ST 36
 presentation of security certificate,
 warranties on, ST 37
 redelivery of security certificate,
 warranties on, ST 39
 transfer of certificated security,
 warranties on, ST 33
 transfer of uncertificated security,
 warranties on, ST 34

Securities Transfer Act, 2006 — *cont'd.*

securities and other financial assets,
 general matters re — *cont'd.*
 warranties applicable to indirect
 holdings —
 entitlement order, warranties on,
 ST 41
 securities intermediary's
 warranties, ST 43
 security credited to securities
 account, warranties on, ST 42
 security entitlements —
 acquisition of, ST 95
 adverse claim, protection of
 entitlement holders from, ST 96
 adverse claim, rights of purchaser re,
 ST 104
 duties of securities intermediary —
 actions prohibited by law, ST
 103(3)
 commercially reasonable standard,
 ST 103(4)
 comply with other statute etc., to,
 ST 103(1)
 comply with entitlement order, to,
 ST 101
 entitlement holder's direction, re,
 ST 102
 exercise rights, to, ST 100
 financial asset, re, ST 98
 limits on, ST 103(2)
 payments and distributions, re, ST
 99
 priority of creditor, ST 105(2), (3)
 priority of entitlement holders to
 financial asset, ST 105(1)
 property interest of entitlement
 holders in financial asset —
 enforcement of against purchaser,
 ST 97(4)
 enforcement of against security
 intermediary, ST 97(3)
 extent of, ST 97(1)
 proportionate interest, ST 97(2)
 protection of purchaser for value,
 ST 97(7)

Securities Transfer Act, 2006 — *cont'd.*

- security entitlements — *cont'd.*
 - property interest of entitlement
 - holders in financial asset — *cont'd.*
 - recovery by entitlement holder, ST 97(6)
 - recovery by trustee or liquidator, ST 97(5)
- transfer of certificated and uncertificated securities —
 - delivery of security —
 - certificated security, of, ST 68(1)
 - protected purchaser, ST 70
 - rights of purchaser, ST 69
 - uncertificated security, of, ST 68(2)
 - endorsements —
 - adverse claim, notice of on, ST 75
 - blank, in, ST 71(2)
 - completion of instruction, ST 77
 - conversion from blank to special, ST 71(4)
 - form of, ST 71(1)
 - missing, ST 74
 - obligations of endorser, ST 76
 - obligations of person originating instruction, ST 78
 - part of security certificate, of, ST 72
 - special, ST 71(3)
 - transfer of security, when constitutes, ST 73
 - registration of. *See* registration of transfer of security, *supra*
 - valid security, meaning of, ST 2
 - variation of by agreement, ST 5

Winding-up and Restructuring Act, *see* also Business Corporations Act (Ontario)

- appeals —
 - court of appeal, WU 104
 - dismissal of, WU 106
 - generally, WU 103
 - practice on, WU 105
 - Supreme Court of Canada, WU 107
 - authorized foreign banks, WU 150-158.3

Winding-up and Restructuring Act — *cont'd.*

- assets, distribution of, WU 93-5
- claims. *See* creditors
- commencement of, WU 5
- contributories —
 - calls on, WU 59, 60
 - classes distinguished, WU 51
 - court order re, WU 61
 - handing over money and books, WU 57
 - heirs, adding to list, WU 52
 - liability as debt, WU 55
 - list of, WU 50
 - payment by, WU 58
 - rights of, WU 62
 - shareholder liability, WU 53, 54
- court discharging function of liquidator, WU 48-49
- creditors —
 - claims —
 - contestation of, WU 87-92
 - generally, WU 71-77
 - meetings of, WU 63-68
 - secured. *See* secured claims
 - dividend sheet, WU 85
 - effect of order, WU 19-22.1
 - eligible financial contract, WU 22.1
 - evidence, WU 146-50
 - fraudulent preferences, WU 96-102
- inspectors —
 - appointment of WU 41
 - remuneration of, WU 43
- insurance companies. *See* Insurance companies
- liens, WU 86
- liquidators —
 - appointment of, WU 23-32
 - discharge of, WU 49
 - powers and duties of, WU 33-40
 - remuneration of WU 42
- offences and punishments, WU 140-45
- order re —
 - adjournment of proceedings, WU 15
 - applications for, WU 11, 12

Winding-up and Restructuring Act —

cont'd.

order re — *cont'd.*

cases where order may be made, WU
10, 10.1

duty of corporation, WU 15

power of court, WU 13, 16

procedure —

arrest of absconding contributory,
WU 117

attachment and garnishment, WU 115

courts, generally, WU 126-128

courts may refer matters, WU 111

describing liquidators, WU 108

discovery, WU 114

examination by court, WU 118-20,
122

inspection of books and papers, WU
123

lien on documents, WU 121

liquidator subject to summary

jurisdiction, WU 134

misapplying of money, 124

notice, dispensing with, WU 125

order deemed judgment, WU 113

Winding-up and Restructuring Act —

cont'd.

procedure — *cont'd.*

pleadings, WU 129, 130

remedies obtained by summary order,
WU 135

service out of jurisdiction, WU 112

similarity to ordinary suit, WU 109

single judge, WU 110

solicitors, WU 133

witnesses, WU 116

rules, regulations and forms, WU 136,
137

secured claims —

authority to retain, WU 84

authorized foreign bank, WU 81.1

duty of creditor, WU 78

mortgage or charge, WU 82

negotiable instruments, WU 81

option of liquidator re, WU 79

ranking of, WU 80

subsequent claims, WU 83

staying proceedings, WU 17, 18

unclaimed deposit, WU 138, 139