

Bill Pr19

(Chapter Pr39
Statutes of Ontario, 1990)

An Act respecting The Oratory of Saint Philip Neri-Toronto

Mr. Mammoliti

<i>1st Reading</i>	November 27th, 1990
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An Act respecting
The Oratory of Saint Philip Neri-Toronto

The Oratory of Saint Philip Neri-Toronto, a corporation, has applied for special legislation authorizing it to grant certain types of degrees. The applicant represents that, in addition to other activities, it educates applicants for the Roman Catholic priesthood. Prel

It is appropriate to grant the application.

Therefore, Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. In this Act, Decls

"Oratory" means The Oratory of Saint Philip Neri-Toronto;

"seminary" means the seminary division of the Oratory.

2. The Oratory may grant the degrees of Bachelor of Thomistic Thought, Bachelor of Catholic Thought, Bachelor of Fundamental Theology, Master of Thomistic Thought and Master of Theology. Power
grants

3.—(1) A seminary division within the Oratory is established under the name Saint Philip's Seminary of Toronto. Semin

(2) The objects of the seminary are to train men for Roman Catholic priesthood and to provide continuing education courses for adults in matters relating to the Roman Catholic faith. Obj

(3) The seminary shall be carried on without the purpose of financial gain and all profits and other accretions to the seminary shall be used to promote its objects. Idem

4.—(1) A board of governors for the seminary is established and is composed of, Board
governs

- (a) the Superior of the Oratory;
- (b) the members of the board of directors of the Oratory;
- (c) the dean of studies of the seminary, and
- (d) two individuals elected by the remaining members of the board of governors from among persons who are not employed as teachers by the seminary and are not students at the seminary.

Eligibility to vote

(2) A member of the board of governors is not eligible to vote unless the member is a Canadian citizen or a permanent resident of Canada.

Term of office

(3) The term of office of the lay members is two years.

Vacancy

(4) If a lay member ceases to hold office before his or her term expires, the board of governors may appoint or elect another individual to complete the term of office of the original lay member.

Re-election

(5) A lay member is eligible for re-election and may hold office for three consecutive terms.

Idem

(6) For the purposes of subsection (5), the three consecutive terms do not include a member's term of office, if any, as replacement for another member who has ceased to hold office before his or her term expires.

Idem

(7) A lay member who has held office for three consecutive terms may be re-elected once two years have elapsed after the end of his or her third consecutive term of office.

Definition

(8) In this section, "lay member" means an individual who becomes a member of the board of governors under clause (1) (d).

Powers, etc., of the board

5.—(1) The board of governors shall govern the seminary and manage its affairs and may exercise such powers as are necessary to carry out its duties.

Idem

(2) Without limiting the generality of subsection (1), the board of governors may,

- (a) appoint a chief academic officer for the seminary and determine his or her duties;

- (b) appoint, promote, grant leave to, suspend and terminate the employment of persons employed by the seminary as teachers;
- (c) establish and collect fees and charges for the services offered by the seminary; and
- (d) enact by-laws for the conduct of its affairs.

(3) The board of governors may delegate any of its powers to a committee if a majority of the members of the committee are members of the board.

Delegation

(4) The board of governors shall appoint one or more public accountants licensed under the *Public Accountancy Act* to audit the accounts and transactions of the seminary at least once each year.

Auditor
R.S.O. 1980,
c. 405

(5) The board of governors shall keep available for inspection by the public during the normal office hours of the seminary,

Inspection by the public

- (a) a copy of the most recent auditor's report on the accounts of the seminary; and
- (b) a copy of its by-laws and the by-laws of the academic council.

6.—(1) Meetings of the board of governors are open to the public.

Board meetings

(2) The board of governors may exclude members of the public from a portion of a meeting during which personnel matters confidential to the seminary are being considered.

Confidential matters

(3) The board of governors may exclude members of the public from a portion of a meeting during which matters of a personal nature concerning an individual are being considered, unless the board and the individual agree to admit the public.

Matters of a personal nature

(4) The board of governors may remove from a meeting a person who, in the opinion of the board, engages in conduct at the meeting that could interfere with the proceedings.

Improper conduct

7.—(1) The Superior of the Oratory is the chair of the board of governors and the chief executive officer of the seminary.

Chair of the board