

## **REGISTER OF OFFICIAL DOCUMENTS**

Adopted by Resolution 2018-04-#11

## By-law 3: to Confer Powers and Authority in Respect to the Act Respecting Access to Documents held by Public Bodies and the Protection of Personal Information

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The following is a copy of a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its Regular Meeting held in Dorval, Québec on April 30, 2018.

## Resolution number 2018-04-#11

By-law 3/2018: By-law to Confer Powers and Authority in Respect to the Act Respecting Access to Documents held by Public Bodies and the Protection of Personal Information

WHEREAS section 8 of the Act Respecting Access to Documents Held by Public Bodies and the Protection of Personal Information states that all duties conferred by this Act may be delegated to a member of the management staff of the school board, who shall be designated as the Person in Charge of Access to Documents and the Protection of Personal Information; and

WHEREAS, as per s. 174 of the *Education Act*, the Council of Commissioners may, by by-law, delegate its functions and powers, which must then be performed under the direction of the Director General:

WHEREFORE IT WAS MOVED BY Commissioner S. Bhargava AND UNANIMOUSLY RESOLVED:

THAT approval be given to by-law 3/2018 designating the Coordinator of Corporate Affairs and Legal Services, Marilyne Ménard, as the Person in Charge of Access to Documents and of the Protection of Personal Information for the Lester B. Pearson School Board, effective April 30, 2018 and

THAT by-law 3/2015-#02 be abrogated as of the same date.

I certify that this document is an extract from the minutes of the Lester B. Pearson School Board Council of Commissioners' meeting held on April 30, 2018; this text is subject to ratification by approval of the minutes of said meeting at the next meeting of the Council of Commissioners to be held on May 28, 2018.

This 1st day of May, 2018

Me Geneviève Dugré, Secretary Genera