



ALBERTA
SERVICE ALBERTA

Office of the Minister
MLA, Strathcona-Sherwood Park

MINISTERIAL ORDER NO. SA:001/2021

I, Nate Glubish, Minister of Service Alberta, pursuant to sections 49(a), (b), (h) and (cc) of the *Cooperatives Act*, hereby make the Cooperatives Amendment Regulation set out in the attached Appendix.

Dated at Edmonton, Alberta, this 19th day of April, 2021.

Honourable Nate Glubish
Minister of Service Alberta

FILED UNDER

THE REGULATIONS ACT

as ALBERTA REGULATION 85/2021

ON April 20 2021

REGISTRAR OF REGULATIONS



APPENDIX

Cooperatives Act

COOPERATIVES AMENDMENT REGULATION

1 The *Cooperatives Regulation (AR 55/2002)* is amended by this Regulation.

2 Section 17 is repealed and the following is substituted:

Electronic meetings

17(1) Unless the by-laws expressly provide otherwise,

- (a) a person entitled to attend a meeting of members or investment shareholders may attend the meeting by electronic means,
- (b) a meeting of members or investment shareholders may be held entirely by electronic means, and
- (c) a person attending a meeting by electronic means under clause (a) or (b) is deemed for the purposes of this Regulation to be present in person at the meeting.

3 Section 20 is amended

(a) in subsection (1) by striking out “the date, time and place of”;

(b) by adding the following after subsection (1):

(1.1) A notice under subsection (1) must set out the date and time of the meeting and

- (a) the location at which the meeting will be held, or
- (b) in the case of a meeting that is to be held, or that a person may attend, by electronic means, the information required for attendees to access the meeting.

4 Section 38(1) is amended by striking out “Voting” and substituting “Subject to section 39, voting”.

5 Section 39 is repealed and the following is substituted:

Electronic voting

39(1) Unless the by-laws expressly provide otherwise, a person who is entitled to vote at a meeting of a cooperative and who attends the meeting by electronic means may vote by any electronic, telephonic or other method made available by the cooperative for that purpose.

(2) A vote may be held entirely by an electronic, telephonic or other method only if the method

- (a)** is made available to each person entitled to vote,
- (b)** permits the subsequent verification of the votes that are gathered, and
- (c)** permits the tallied votes to be presented to the cooperative without it being possible for the cooperative to identify how each person or group of persons voted.

6 This Regulation has effect on August 15, 2020.