# Revisions to Bylaws

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| **Presented to:** | WESK Members |
| **Meeting date:** | September 17, 2026 |
| **Agenda item:** | 6.0 Revisions to WESK Bylaws |

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## Recommendation

That the WESK Members approve the amended bylaws.

## Background

- WESK is required to have bylaws in place under *The Non-Profit Corporations Act, 2022* ("NPCA")
- Bylaws are a mandatory governance document
- NPCA describes certain minimum requirements on various governance-related rules, but it permits the non-profit corporation to alter some of those minimums by using the bylaws;
- WESK's Board is responsible to maintain a governance manual that supplements WESK's bylaws in providing a decision-making framework for the organization
- WESK is also contractually required to follow certain governance guidelines described in the WEI Contribution Agreement with the federal government, WESK's primary funding source
- Recent changes to the NPCA triggered a review of WESK's bylaws
- Any change to the bylaws must be approved by the members of WESK

## Key Considerations

- Bylaws must provide sufficient flexibility for WESK to adapt to any changes in governance mandated by the WEI Contribution Agreement with the federal government, which can change every 5 years
- Attached is a summary of the material changes being proposed to WESK's Bylaws.