



2015-05-05

Corporations Canada  
C. D. Howe Building  
235 Queen Street  
Ottawa, Ontario K1A 0H5

Corporations Canada  
Édifice C.D. Howe  
235, rue Queen  
Ottawa (Ontario) K1A 0H5

## Corporation Information Sheet

*Canada Not-for-profit Corporations Act (NFP Act)*

## Fiche de renseignements concernant l'organisation

*Loi canadienne sur les organisations à but non lucratif  
(Loi BNL)*

### Canadian Chapter of the International Cost Estimating and Analysis Association Chapitre canadien de l'association internationale de l'estimation et analyse de coûts

Corporation Number	928407-9	Numéro d'organisation
Corporation Key Required for changes online	42538216	Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	05-05 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2016	05-05 to/au 07-04 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2016

#### Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the Canada Not-for-profit Corporations Act" enclosed or available on our website.

#### Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif » ci-joint ou disponible dans notre site Web.

#### Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the NUANS Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

#### Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport NUANS de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



## Certificate of Incorporation

*Canada Not-for-profit Corporations Act*

## Certificat de constitution

*Loi canadienne sur les organisations à but non  
lucratif*

Canadian Chapter of the International Cost Estimating and Analysis Association  
Chapitre canadien de l'association internationale de l'estimation et analyse de coûts

Corporate name / Dénomination de l'organisation

928407-9

Corporation number / Numéro de  
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2015-05-05

Date of Incorporation (YYYY-MM-DD)  
Date de constitution (AAAA-MM-JJ)



- 1 Corporate name / Dénomination de l'organisation
Canadian Chapter of the International Cost Estimating and Analysis Association
Chapitre canadien de l'association internationale de l'estimation et analyse de coûts
2 The province or territory in Canada where the registered office is situated / La province ou le territoire au Canada où est maintenu le siège
ON
3 Minimum and maximum number of directors / Nombres minimal et maximal d'administrateurs
Min. 4 Max. 10
4 Statement of the purpose of the corporation / Déclaration d'intention de l'organisation
See attached schedule / Voir l'annexe ci-jointe
5 Restrictions on the activities that the corporation may carry on, if any / Limites imposées aux activités de l'organisation, le cas échéant
See attached schedule / Voir l'annexe ci-jointe
6 The classes, or regional or other groups, of members that the corporation is authorized to establish / Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir
See attached schedule / Voir l'annexe ci-jointe
7 Statement regarding the distribution of property remaining on liquidation / Déclaration relative à la répartition du reliquat des biens lors de la liquidation
See attached schedule / Voir l'annexe ci-jointe
8 Additional provisions, if any / Dispositions supplémentaires, le cas échéant
None
9 Declaration: I hereby certify that I am an incorporator of the corporation. / Déclaration : J'atteste que je suis un fondateur de l'organisation.

Name(s) - Nom(s)

Original Signed by - Original signé par

Peter Abraham Weltman

Peter Abraham Weltman
Peter Abraham Weltman

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

La personne qui fait une déclaration fautive ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

**Schedule / Annexe**  
**Purpose Of Corporation / Déclaration d'intention de l'organisation**

Section A. To advance, encourage, promote and enhance the profession of cost estimating and analysis through the use of parametrics and other data-driven techniques for use by the membership as well as the general public.

Section B. To foster the professional growth of its members within the allied fields of estimating and analysis

Section C. To enhance the understanding and appreciation of using data-driven estimating and analysis techniques throughout allied fields and the general population.

Section D. To provide educational opportunities to practitioners in cost and parametric estimating and analysis, as well as with allied fields.

Section E. To establish standards in terminology, conduct, and application of estimating and analysis techniques.

Section F. To develop means to achieve and measure established standards.

Section G. To recognize achievement through an appropriate program of recognition and certification.

Section H. To provide forums and media through which experiences with all of the principles and techniques associated with data-driven cost estimating and analysis may be reported, discussed, and published in furtherance of the public interest.

Section I. To foster, promote, and conduct research in all estimating and analysis techniques.

Section J. To develop and maintain standards of proficiency and ethics.

Section K. To cooperate with other national and international organizations and individuals, having common or related proposes, in furtherance of the public interest.

## **Schedule / Annexe**

### **Restrictions On Activities / Limites imposées aux activités de l'organisation**

Section A. No assets or funds of this Chapter shall inure to the benefit of, or be distributed to its members, officers, directors, or other private persons, except that the Chapter is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its Purposes set forth in this Constitution.

Section B. No substantial part of the activities of this Chapter shall be spent on influencing legislation or developing, preparing, or disseminating propaganda, or participating in or intervening in (including the publication or distribution of statements or literature) any political campaign on behalf of any candidate for public office, except that the Chapter may take a position on or make statements concerning professional standards, ethics, proficiency, research or other subjects directly related to its Purposes.

Section C. Notwithstanding any other provisions of this Constitution, this Chapter shall not conduct any activities not permitted:

1) to an organization under the Canada Not-for-profit Corporations Act (or corresponding provisions of any future Canadian Not-for-profit act).

2) to a non-profit organization under the Income Tax Act (or corresponding provisions of any future Canadian tax act).

Section D. This Chapter is a part of the International Cost Estimating and Analysis Association and shall operate and conduct all of its activities in accordance with the Constitution, By Laws, rules, regulations and direction of the International Cost Estimating and Analysis Association. The provisions of this Constitution shall, at all times, be in harmony with and controlled by the Constitution of the International Cost Estimating and Analysis Association.

Section E: Recognition of this Chapter may be withdrawn by the ICEAA Board of Directors if, in its sole opinion and discretion, the Chapter is not serving the best interests of the ICEAA.

Section F: This Chapter shall not commit the ICEAA, nor publically comment on its behalf unless specifically authorized in writing by the ICEAA Board of Directors.

**Schedule / Annexe**  
**Classes of Members / Catégories de membres**

Section A. The membership categories shall consist of Members and Student Members.

Section B. A Member of this Chapter shall be an individual who is a Member in good standing of the International Cost Estimating and Analysis Association, whose principal address is located within the Boundaries.

Section C. A Student Member of this Chapter shall be an individual who is a Student Member in good standing of the International Cost Estimating and Analysis Association and has voluntarily expressed, by word or action, a desire to be a Student Member of this Chapter.

Section D. The qualifications for membership in any category shall be identical to the membership qualifications of the International Cost Estimating and Analysis Association.

Section E. A Member has the privilege of holding elective office, voting for Officers and Directors, petitioning for and voting on changes to the Constitution and By Laws, and nominating candidates for office.

Section F. A Student Member has no voting privileges, cannot nominate candidates for or hold elective office, and cannot petition for changes to the Constitution and By Laws.

## **Schedule / Annexe**

### **Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation**

In the event that this Chapter should be dissolved for any reason, its assets - physical and monetary - shall be disposed of as follows:

- 1) all just debts and claims shall be paid from cash on hand, said assets shall be sold if said cash is insufficient to pay all just debts and claims.
- 2) any remaining assets for which there are not just debts or claims, shall be sold and the funds derived therefrom shall be turned over, without any restrictions whatsoever, to the International Cost Estimating and Analysis Association.



**Initial Registered Office Address  
and First Board of Directors**

**Adresse initiale du siège et  
premier conseil d'administration**

*Canada Not-for-profit Corporations Act  
(NFP Act)*

*Loi canadienne sur les organisations à  
but non lucratif (Loi BNL)*

1 Corporate name  
Dénomination de l'organisation

Canadian Chapter of the International Cost Estimating and Analysis Association  
Chapitre canadien de l'association internationale de l'estimation et analyse de coûts

2 Complete address of the registered office  
Adresse complète du siège

919-50 O'Connor Street  
Ottawa ON K1A 0A9

3 Additional address  
Autre adresse

4 Directors of the corporation  
Administrateurs de l'organisation

Vrenti Ghergari 215 Daniel Avenue, Ottawa ON  
K1Y 0E1, Canada

Peter Weltman 974 Parkhurst Boulevard, Ottawa ON  
K2A 3M9, Canada

Erin Barkel 7 Burnham Road, Ottawa ON  
K1S 0J7, Canada

Alan Mayer 210 Gabbro Crescent, Ottawa ON  
K2T 0H3, Canada

5 Declaration: I hereby certify that I am an incorporator of the new corporation or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Déclaration : J'atteste que je suis un fondateur de la nouvelle organisation ou que je suis un administrateur ou un dirigeant autorisé de l'organisation se prorogeant ou se fusionnant en vertu de la Loi BNL.

Original signed by / Original signé par  
Peter Weltman

Peter Weltman  
613-724-9677

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