



# Province of Ontario

By the Honourable

ROBERT WELCH,

Provincial Secretary and Minister of Citizenship

To all to whom these Presents shall Come  
Greeting

**Whereas** *The Corporations Act provides that with the exceptions therein mentioned the Lieutenant Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not fewer than three, of twenty-one or more years of age, who apply therefor, constituting them and any others who become shareholders or members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends;*

**And Whereas** *by the said Act it is further provided that the Provincial Secretary may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant Governor;*

**And Whereas** *by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;*

**And Whereas** *it has been made to appear that the said persons have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act;*

**And Whereas** *by The Department of the Provincial Secretary and Citizenship Act, 1960-C-1 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;*

**Now Therefore Know Ye** *that under the authority of the hereinbefore in part recited Acts I do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say:* Arthur William Sandrock, Funeral Director, Finlay Gordon Stewart, Gordon Wilfred Brown and William Lloyd Pierce, Clergymen, Ronald Charles Sills and Ernest Frederick West, Solicitors, Rose-Marie Bell and Annie Irene Chapman, Secretaries, Charles Herbert Chalklin, Probation Officer, Joseph Orr Connell and Alvis Pemberton Stayt, Social Workers, Ross Harold Fair, Judge, Frederick Grespan, George Albert Mitchell, Hubert Gordon Schulz and William Edward Thomson, Executives, Frederick Douglas Snyder, Educator, and George Erskine Duff Wilson, Physician, all of the City of Kitchener, in the County of Waterloo and Province of Ontario; Arlette Rosella Pederson, Secretary, Howard Lewis Brox, Clergyman, Ronald Dick Lambert, Professor, Sheldon Lloyd Rahn, Dean, and William Brian Turnbull, Executive, all of the City of Waterloo, in the said County of Waterloo; Alan Douglas Barron, of the village of Doon, in the said County of Waterloo, Magistrate; John Joseph Dwyer, of the village of Maryhill, in the said County of Waterloo, Clergyman; and Alan Skinner Taylor, of the Town of Preston, in the said County of Waterloo, Physician; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

SOCIAL PLANNING COUNCIL OF KITCHENER-WATERLOO

for the following objects, that is to say:

- (a) TO promote the welfare of the said Cities of Kitchener and Waterloo and surrounding areas through co-operative planning, co-ordination and interpretation of the social needs, health, welfare and recreational services of the community;
- (b) TO encourage and facilitate co-operation among agencies and organizations provided for or concerned about community services;
- (c) TO study and to evaluate the community, its health and welfare needs and the services which exist to meet those needs;
- (d) TO advise and to assist in planning and developing new services as may be required;
- (e) TO promote high standards of quality and efficient operation of health and welfare agencies, providing consulting and advisory services upon request;
- (f) TO stimulate public awareness of community problems and to develop an understanding of how agencies are dealing with these problems;
- (g) TO provide when feasible such common services as are deemed in the best interest of the community; and
- (h) TO engage in such other activities relating to planning, co-ordinating and implementing joint action, as may be deemed to be in the general interest of the health and welfare of the citizens of the community;

THE HEAD OFFICE of the Corporation to be situate at the said City of Kitchener; and

THE FIRST DIRECTORS of the Corporation to be Arthur William Sandrock, Finlay Gordon Stewart, Arlette Rosella Pederson,

Ronald Charles Sills, Rose-Marie Bell, Alan Douglas Barron,  
Gordon Wilfred Brown, Howard Lewis Brox, Charles Herbert  
Chalklin, Annie Irene Chapman, Joseph Orr Connell, John Joseph  
Dwyer, Ross Harold Fair, Frederick Grespan, Ronald Dick Lambert,  
George Albert Mitchell, William Lloyd Pierce, Sheldon Lloyd  
Rahn, Hubert Gordon Schulz, Frederick Douglas Snyder, Alvis  
Pemberton Stayt, Alan Skinner Taylor, William Edward Thomson,  
William Brian Turnbull, Ernest Frederick West and George  
Erskine Duff Wilson, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED that the Corporation  
shall be carried on without the purpose of gain for its  
members and any profits or other accretions to the Corporation  
shall be used in promoting its objects.

*Given under my hand and Seal of office at the City of Toronto  
in the said Province of Ontario this           seventeenth  
day of           May           in the year of Our Lord one  
thousand nine hundred and sixty-seven.*

*Robert Welch*

*Provincial Secretary and  
Minister of Citizenship*

Dated May 17, A.D. 1967


Province of Ontario

**Letters Patent**

Incorporating

SOCIAL PLANNING COUNCIL OF  
KITCHENER-WATERLOO

Recorded this 31st  
day of July 57 A.D. 1967  
as Number 1614  
in Volume

  
E. F. Morton  
Recording Officer

PROVINCIAL SECRETARY'S OFFICE  
TORONTO, ONTARIO.