

1972 Bill 125

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First Session, 17th Legislature, 21 Elizabeth II

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THE LEGISLATIVE ASSEMBLY OF ALBERTA

# **BILL 125**

**The Alberta Alcoholism and Drug Abuse Foundation Act**

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THE MINISTER OF HEALTH AND SOCIAL DEVELOPMENT

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**First Reading** .....

**Second Reading** .....

**Third Reading** .....

# BILL 125

1972

## THE ALBERTA ALCOHOLISM AND DRUG ABUSE FOUNDATION ACT

(Assented to \_\_\_\_\_, 1972)

**H**ER MAJESTY, by and with the advice and consent of the Legislative Assembly of Alberta, enacts as follows:

**1.** In this Act

- (a) "Foundation" means the Alberta Foundation for University Research and Education in Alcoholism and Drug Abuse incorporated by this Act;
- (b) "trustees" means the board of trustees of the Foundation appointed pursuant to section 5.

**2.** There is hereby established a corporation with the name of the Alberta Foundation for University Research and Education in Alcoholism and Drug Abuse consisting of the trustees.

**3.** The objects of the Foundation are

- (a) to provide financial assistance to universities in Alberta for the maintenance of one or more chairs for research into and education in respect of alcoholism and drug abuse;
- (b) to make grants to any person or organization engaged in research into and education in respect of alcoholism and drug abuse;
- (c) to solicit and accept gifts of real or personal property for the purpose of carrying out the objects specified in clauses (a) and (b);
- (d) to hold real or personal property, subject to any trust conditions, for the purpose of fostering and supporting research into and education in respect of alcoholism and drug abuse.

**4.** The Foundation

- (a) shall apply its real and personal property or expend the income therefrom to achieve its objects;
- (b) shall invest its funds in securities authorized by law for the investment of trust funds or as may be directed by the donor;

## **Explanatory Notes**

**1. Definitions**

**2. Establishment of the Foundation as a corporation.**

**3. Objects.**

**4. Powers and duties.**

- (c) may enter into contracts and do all other things which may be necessary, desirable or expedient to effect its objects;
- (d) may employ such persons as may be necessary to carry out its objects.

5. (1) The Lieutenant Governor in Council shall appoint at least seven but not more than 11 trustees consisting of

- (a) one person nominated by The Governors of The University of Alberta,
- (b) one person nominated by The Governors of The University of Calgary,
- (c) one person nominated by The Alberta Alcoholism and Drug Abuse Commission,
- (d) one person nominated by The Alberta Medical Association (C.M.A.—Alberta Division),
- (e) one person nominated by the Alberta Pharmaceutical Association,
- (f) a person nominated by the Canadian Progress Club, Edmonton, and
- (g) not more than five other persons.

(2) All persons appointed to the board of trustees shall hold office for a term of three years from the date of their appointment and are eligible for reappointment.

(3) The board of trustees shall at its first meeting in every year elect one of its members to be chairman.

(4) A majority of the trustees holding office constitute a quorum at a meeting of the trustees.

6. (1) The trustees may make by-laws concerning

- (a) the appointment, functions, duties and removal of all persons employed by the Foundation and their remuneration and expenses out of the moneys of the Foundation;
- (b) the payment of fees and expenses to the trustees out of the moneys of the Foundation;
- (c) the time and place for the meetings of the trustees and the procedure to be followed at meetings, and
- (d) the general conduct of the business and affairs of the Foundation.

(2) A by-law signed by a majority of the trustees holding office is as valid and effective as if passed at a meeting of the trustees.

7. *The Regulations Act* does not apply to by-laws of the Foundation.

8. This Act comes into force on the day upon which it is assented to.

**5. Appointment of trustees.**

**6. By-laws.**

**7. The Regulations Act not to apply.**