

1974 Bill PR 3

Third Session, 17th Legislature, 23 Elizabeth II

THE LEGISLATIVE ASSEMBLY OF ALBERTA

BILL PR 3

An Act To Incorporate The Calgary Convention Centre Authority

MR. GHITTER

First Reading

Second Reading

Third Reading

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Authority and the General Manager is responsible to the Authority for the daily administration and management of such business and affairs.

(3) The Authority is a continuing body notwithstanding any election or appointment or any vacancy or vacancies occurring from time to time.

General
powers

4. The Authority shall have power to establish, develop, maintain, manage and operate a trade market and convention centre or centres in the City of Calgary.

Special
powers

5. Without limiting the generality of section 4 and subject to section 6, the Authority shall have the power

- (a) to appoint the General Manager who shall have authority to conduct the daily administration and management of the business and affairs of the Authority;
- (b) to acquire and hold any real or personal property or any estate or interest in real or personal property or any rights or privileges of any kind or nature, as the Authority considers necessary or convenient, and to alienate, sell, lease or dispose of any property, right or privilege;
- (c) to engage the services of any bank or treasury branch and to enter into agreements with any bank or treasury branch;
- (d) to draw, make, accept, endorse, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments;
- (e) to delegate to any person or persons any power or powers contained in clauses (c) and (d);
- (f) to buy, sell and deal in any goods, wares or merchandise either by wholesale or retail or both;
- (g) to acquire, hold or alienate shares in the capital stock of any corporation;
- (h) to borrow money upon the credit of the Authority and execute such evidences of indebtedness as the Authority may deem expedient;
- (i) to make by-laws, rules, orders and regulations for the government and proper administration of the property, affairs and interests of the Authority;
- (j) generally, to do or cause to be done all things, within or without the City of Calgary, necessary for or incidental to the establishment, development, maintenance, management and operation of a trade market and convention centre or centres in the City of Calgary including without limiting the generality of the foregoing the carrying on of trade fairs, conventions and exhibitions.

Approval of
Council
required

6. Without the approval of the Council given by resolution the Authority shall not

- (a) acquire or sell real property;
- (b) acquire or alienate shares in the capital stock of any corporation;
- (c) lease any real property for a period greater than one year;
- (d) enter into an agreement requiring an expenditure by the Authority in excess of such sum as the Council may from time to time designate by resolution;
- (e) borrow any sum for the purpose of making a capital expenditure.

Members

7. The Authority shall be composed of

- (a) the Mayor,
- (b) one member of the Council appointed by resolution of the Council, and
- (c) four electors appointed by resolution of the Council.

Appointment
and terms
of members

8. (1) As soon as practically possible after this Act comes into force the Council shall appoint the first members of the Authority pursuant to section 7, clauses (b) and (c).

(2) The member of the Council who is first appointed as a member of the Authority shall be appointed for a term commencing on the day of his appointment and ending on the day on which the first organizational meeting of the Council following his appointment is held.

(3) The four electors who are first appointed as members of the Authority shall be appointed for terms commencing on the day of their appointment and of such four electors

- (a) the term of one shall end on the day on which the fourth organizational meeting of the Council following his appointment is held,
- (b) the term of one shall end on the day on which the third organizational meeting of the Council following his appointment is held,
- (c) the term of one shall end on the day on which the second organizational meeting of the Council following his appointment is held, and
- (d) the term of one shall end on the day on which the first organizational meeting of the Council following his appointment is held,

as the Council shall designate by resolution.

(4) After the appointment of the first members of the Authority

(a) the member of the Council who is appointed as a member of the Authority shall be appointed for a one-year term, and

(b) an elector who is appointed as a member of the Authority shall be appointed for a four-year term.

(5) Notwithstanding the period for which he was appointed as a member of the Authority, a member of the Council may hold office as a member of the Authority only so long as he remains a member of the Council.

(6) Subject to subsection (5), notwithstanding the period for which he was appointed as a member of the Authority, unless disqualified pursuant to section 10, a member of the Authority shall remain in office until his successor has been appointed.

(7) A former member of the Authority is eligible for reappointment as a member of the Authority.

Vacancies

9. (1) Where a vacancy occurs in membership in the Authority by reason of death or resignation of a member or from any other cause other than expiration of the term for which the member of the Authority is appointed, the Council shall appoint by resolution a successor to fill the vacancy in membership in the Authority for the remainder of the term.

(2) Where a vacancy occurs in membership in the Authority for any cause the vacancy shall be filled within sixty days after the vacancy occurs.

Qualifications and disqualification of members

10. (1) The provisions of sections 29, 30 and 31 of *The Municipal Government Act*, or any legislation passed in substitution therefor, applying to members of the council of a municipality shall apply mutatis mutandis to the members of the Authority.

(2) Notwithstanding subsection (1), the provisions of section 29, subsection (1), clause (b) of *The Municipal Government Act*, or any legislation passed in substitution therefor, do not apply to the Mayor in his capacity as a member of the Authority.

Chairman, Vice-Chairman and meetings

11. (1) The members of the Authority shall annually elect one of the members of the Authority to act as Chairman of the Authority and one of the members of the Authority to act as Vice-Chairman of the Authority.

(2) The Chairman shall preside at meetings of the Authority.

(3) In the absence of the Chairman at a meeting of the Authority, the Vice-Chairman shall preside at such meeting.

(4) The Chairman and the Vice-Chairman shall have the same right of voting as other members of the Authority.

(5) In the case of an equality of votes at a meeting of the Authority, the Chairman, or the Vice-Chairman in his absence, shall have a second or casting vote.

Annual meeting

12. The members of the Authority shall meet at least once a year and at such other times as might be necessary.

Quorum

13. No business shall be transacted at a general or special meeting of the members of the Authority unless four or more members are present.

Remuneration for members

14. The members of the Authority shall be paid by the Authority such remuneration for their services as may be prescribed from time to time by resolution of the Council.

Head office

15. The head office of the Authority shall be at the City of Calgary in the Province of Alberta.

General Manager and employees

16. (1) The Authority shall appoint a person to be the General Manager and, subject to the approval of the Council given by resolution, shall fix his remuneration.

(2) The General Manager shall hold office during the pleasure of the Authority.

(3) The Authority may employ such persons as it considers necessary and, subject to subsection (1), may prescribe their duties and salaries or remuneration.

Corporate seal

17. The Authority shall have a corporate seal in the form which is from time to time adopted by the Authority.

Execution of documents

18. The Chairman, Vice-Chairman and the General Manager, or any two of them, are hereby authorized to sign in the name of and on behalf of the Authority and to affix the corporate seal of the Authority to documents and such execution is binding upon the Authority without any further authorization or formality.

Financial advisor and audits

19. (1) The Director of Finance of the City or his equivalent shall act as the financial advisor of the Authority.

(2) All accounts and books of the Authority shall be audited by auditors appointed for the purpose by resolution of the Council.

Budgets

20. (1) Prior to the 31st day of October in each year the Authority shall make up or cause to be made up an estimate of expenditures and revenues for the next calendar year.

(2) The estimate of expenditures and revenues shall be delivered to the Director of Finance of the City or his equivalent not later than the 31st day of October in each year.

(3) The Council, by a majority vote of the members of the Council present and voting, may change, annul, modify or refer back to the Authority the estimates of expenditures and revenues, or either estimate.

Coming
into force

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