

1975 Bill 40  
(Second Session)

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First Session, 18th Legislature, 24 Elizabeth II

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THE LEGISLATIVE ASSEMBLY OF ALBERTA

## **BILL 40**

**THE ALBERTA ENVIRONMENTAL RESEARCH TRUST AMENDMENT  
ACT, 1975**

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MR. BRADLEY

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First Reading .....

Second Reading .....

Third Reading .....

*Bill 40*  
*Mr. Bradley*

## **BILL 40**

1975

(Second Session)

### **THE ALBERTA ENVIRONMENTAL RESEARCH TRUST AMENDMENT ACT, 1975**

(Assented to \_\_\_\_\_, 1975)

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

*1. The Alberta Environmental Research Trust Act is hereby amended.*

*2. Section 2 is amended by striking out the words "section 6" and by substituting the words "section 5".*

*3. Section 5 is amended*

*(a) by striking out subsection (1) and by substituting the following:*

**5. (1)** There shall be a board of trustees for the Trust consisting of the Deputy Minister and seven other persons appointed by the Lieutenant Governor in Council.

*(b) by striking out subsections (2) and (3) and by substituting the following:*

**(2)** The board of trustees shall elect a chairman from among its members by the affirmative vote of a majority of the trustees then holding office.

**(2.1)** The board may appoint such advisors as it considers necessary.

**(2.2)** The Minister of the Environment may provide such employees as may be necessary to carry out secretarial, clerical and accounting duties and other work required by the board.

**(3)** A majority of the trustees holding office constitutes a quorum.

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

## **Explanatory Notes**

**1.** This Bill will amend chapter 31 of the Statutes of Alberta, 1971.

**2.** Corrects a cross-reference. Section 2 presently reads:

2. There is hereby established a corporation with the name of the Alberta Environmental Research Trust consisting of the trustees appointed by or pursuant to section 6.

**3.** Section 5 presently reads:

5. (1) There shall be a board of trustees for the Trust consisting of the Deputy Minister and seven other persons appointed by the Lieutenant Governor in Council and representative of the general public.

(1.1) The term of office of a trustee appointed by the Lieutenant Governor in Council shall be three years from the date of his appointment unless otherwise specified by the order making the appointment.

(2) The Deputy Minister shall be the chairman of the board of trustees and the Director of the Research Division of the Department of the Environment shall be its secretary.

(3) A majority of the trustees constitute a quorum.

(4) The trustees shall meet at least once a year on a date to be fixed by the chairman.