

1991 BILL 274

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Third Session, 22nd Legislature, 40 Elizabeth II

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THE LEGISLATIVE ASSEMBLY OF ALBERTA

# BILL 274

SENIOR CITIZENS MEDICAL RESEARCH  
FOUNDATION ACT

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MR. MUSGROVE

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First Reading .....

Second Reading .....

Committee of the Whole .....

Third Reading .....

Royal Assent .....

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Bill 274  
Mr. Musgrove

## BILL 274

1991

### SENIOR CITIZENS MEDICAL RESEARCH FOUNDATION ACT

(Assented to \_\_\_\_\_, 1991)

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

Definitions

1 In this Act,

(a) "Foundation" means the Senior Citizens Medical Research  
Foundation created pursuant to section 2;

(b) "Minister" means the member of the Executive Council  
charged by the Lieutenant Governor in Council with the  
administration of this Act.

Foundation  
established

2(1) There is hereby created a corporation with the name "The  
Senior citizens Medical Research Foundation" consisting of not  
more than 7 members appointed by the Lieutenant Governor in  
Council.

(2) The Lieutenant Governor in Council may prescribe the term  
of office of any member appointed pursuant to subsection (1).

(3) The Lieutenant Governor in Council shall designate a member  
of the Foundation as chairman and another member as vice-  
chairman.

(4) In the event of the absence or inability to act of the chairman  
or in the event that the office of the chairman is vacant, the vice-  
chairman shall be the acting chairman and in that capacity has all  
the powers and duties of the chairman.

(5) The Minister may prescribe the rate of remuneration and the  
substance and travelling expenses to be paid to the members of

the Foundation.

- Purpose 3 The purpose of the Foundation is to provide funding to medical research projects based in Alberta for research in the field of geriatrics and the application of new knowledge in that field to improve the health of and the quality of health services in Alberta to Alberta's Senior Citizens.
- Services of experts 4 The Foundation may engage the services of experts or persons having special technical or other knowledge to advise or to inquire into and report to the Foundation or any committee established by the foundation on any matter pertaining to the objects of the Foundation.
- By-laws 5(1) The Foundation may, with approval of the Minister, make by-laws
- (a) respecting the conduct of the business and affairs of the Foundation,
  - (b) respecting the calling of meetings of the Foundation and the conduct of business at those meetings,
  - (c) respecting the remuneration and expenses payable to trustees of the Foundation,
  - (d) respecting the appointment, removal, functions, powers, duties, remuneration of officers and employees of the Foundation,
  - (e) delegating to the officers of the Foundation any powers of the Foundation required to manage the business and affairs of the Foundation, except the power to make by-laws,
  - (f) respecting the establishment of annual and other budgets of the Foundation and the amendment of those budgets,
  - (g) governing the administration of its funds,
  - (h) governing the management of the real and personal property of the Foundation,
  - (i) governing the making of grants or loans by the Foundation for purposes consistent with its objects,
  - (j) prescribing the information that is to be included in or is to accompany an applications for a grant or loan from the Foundation and the form in which the application is to be made,

(k) respecting the procedures to be followed for the approval of projects within the research priorities established by the Foundation,

(l) relating to any other matter necessary for carrying out the purposes of the Foundation.

(2) A by-law does not become effective

(a) unless it is passed by a majority of the members of the Foundation, and

(b) until it is approved by the Minister.

(3) The "Regulations Act" does not apply to the by-laws of the Foundation.

Powers of the  
Foundation

6(1) The Foundation may, subject to the regulations,

(a) make grants to any organization within the purposes of the Foundation,

(b) acquire real or personal property, whether by purchase, donation, lease, grant, bequest or otherwise,

(c) hold, preserve, maintain, renovate, restore and manage the real and personal property of the Foundation, and

(d) dispose of any real or personal property by sale, lease or any other manner.

(2) Any real or personal property acquired by the Foundation by gift, bequest, devise or loan is subject to any terms and conditions stipulated by the person giving, bequeathing, devising or loaning the property.

(3) The Provincial Treasurer may, at the request of and on behalf of the Foundation,

(a) invest any funds under the control of the Foundation in any securities authorized under section 50 of the "Financial Administration Act", or

(b) sell and dispose of securities and reinvest the proceeds of sale in securities authorized under clause (a).

Directions by  
Minister

7 The Minister may give directions to the Foundation for the purpose of coordinating the work of the Foundation with the

programs, policies and the work of the Government and public and private organizations and institutions, in order to avoid duplication of effort and expense.

Annual report

8(1) After the end of each fiscal year, the foundation shall prepare and submit to the Minister a report consisting of

(a) a general summary of its transactions and affairs during that year, its revenues and the application of its expenditures during that year,

(b) audited and financial statements as required under section 77 of the "Financial Administration Act", and

(c) any other information the Minister may require.

(2) On receiving a report under subsection (1), the Minister shall lay a copy of it before the Legislative Assembly if it is then in session, and if not, within 15 days after the commencement of the next ensuing session.

Agent of the  
Crown

9 The Foundation is an agent of the crown in the right of Alberta.