



## Legislation Text

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File #: CM-20-022, Version: 1

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TAMRMS#: B06

### Memorandum of Understanding Active Communities

Notice given by: Councillor Joly

#### PURPOSE OF REPORT

The purpose of this report is to present a motion for which Councillor Joly gave notice on June 10, 2020.

#### PROPOSED MOTION(S):

1. That the 21 day advance notice period for a notice of motion be waived in accordance with Section 23.8 of Procedure Bylaw 3/2018.
2. That, in light of the original funding not being carried forward to the 2020 budget, a maximum of \$10,000 be allocated from the Stabilization Fund to execute the directions of CM-18-045.

*(June 25, 2018: CM-18-045: "That a Memorandum of Understanding (MOU) be executed with Active Communities by a mutually agreed date with Administration that will serve to support the concept of a Sport and Wellness Campus. Further, that the MOU contain therein a statement that the City of St. Albert has interest in providing up to \$20 million towards the project, conditional on \$10 million in federal funding and \$10 million in provincial government funding being secured for the project and further that the project is contingent upon a value for money assessment by an outside consultant to a maximum of \$10,000 from the Stabilization Fund... [and] that the facility is built on land within the City of St. Albert.")*

If the second motion fails, then it is recommended that Council pass the following motion which requires a 2/3 majority of the Councillors present and voting:

That CM-18-045 be rescinded.

Report Date: June 10, 2020

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Deputy Chief Administrative Officer: Kerry Hilts

Chief Administrative Officer: Kevin Scoble

