Resolutions by the Councils of the Members of the Commission

City of Beaumont Resolution made February 25, 2020:

That Council support the application to the Government of Alberta to establish a Regional Transit Services Commission within Provincial Regulation with the City of Beaumont as a member of the Commission based on the proposed governance, financial and operating models for the Commission consistent with the recommendations in the Ernst & Young report entitled, "Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission."

Town of Devon Resolution made February 24, 2020:

That Council directs that the Chief Administrative Officer to provide notice in writing to the Deputy Minister of Transportation for the Province of Alberta that the Town of Devon supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including Devon as a Commission member, provided that the governance, financial and operating models for the Commission are consistent with the recommendations in the Ernst & Young report entitled, "Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission."

City of Fort Saskatchewan Resolution made March 10, 2020:

That the Chief Administrative Officer be directed to provide notice in writing to the Deputy Ministers of Transportation and Municipal Affairs for the Province of Alberta that the City of Fort Saskatchewan supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including Fort Saskatchewan as a Commission member, pending Council approval of the revised governance, financial and operating models for the Commission based on the exclusion of any municipalities who chose not to join the Commission.

City of Leduc Resolution made February 24, 2020:

That the Chief Administrative Officer be directed to provide notice in writing to the Deputy Ministers of Transportation and Municipal Affairs for the Province of Alberta that the City of Leduc supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including the City of Leduc as a Commission member, provided that the governance, financial and operating models for the Commission are consistent with the recommendations in the Ernst & Young report, entitled, "Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission."

Page 1 of 2 Report: CE00219

City of Spruce Grove Resolution made March 9, 2020:

That the Chief Administrative Officer be directed to provide notice in writing to the Deputy Ministers of Transportation and Municipal Affairs for the Province of Alberta that the City of Spruce Grove supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including Spruce Grove as a Commission member, provided that the governance, financial and operating models for the Commission are consistent with the recommendations in the Ernst & Young report entitled, "Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission."

Town of Stony Plain Resolution made February 24, 2020:

That Town Council direct the Chief Administrative Officer to provide notice in writing to the Deputy Ministers of Transportation and Municipal Affairs for the Province of Alberta that the Town of Stony Plain supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including Stony Plain as a Commission member, provided that the governance, financial and operating models for the Commission are consistent with the recommendations in the Ernst & Young report entitled, "Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission."

City of St. Albert Resolution made February 3, 2020:

That the Chief Administrative Officer be directed to provide notice in writing to the Deputy Ministers of Transportation and Municipal Affairs for the Province of Alberta that the City of St. Regional Transit Services Commission for the Edmonton Metropolitan Region including St. Albert as a Commission member, provided that the governance, financial and operating models for the Commission are consistent with the recommendations in the Ernst & Young report entitled, 'Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission."

City of Edmonton Resolution made February 19, 2020:

That Administration provide notice in writing to the Government of Alberta that the City of Edmonton supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including Edmonton as a Commission member, as outlined in Attachment 1 of the February 19, 2020, Urban Form and Corporate Strategic Development report CR_7974. [Ernst & Young Report dated January 22, 2020]

Page 2 of 2 Report: CE00219