COMMUNICATION# CC-2020-0316

TITLE: Bylaw No. 5633, Moose Jaw Downtown and Soccer/Field-House Facilities Inc. Dissolution Bylaw

TO: City Council

FROM: Clerk/Solicitor’s Department

DATE: 7 December 2020

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

THAT City Council give 1st, 2nd and 3rd reading to Bylaw No. 5633, Moose Jaw Downtown and Soccer Field House Facilities Inc. Dissolution Bylaw; and

THAT clause-by-clause consideration of the Bylaw be and is hereby dispensed with and that the said Bylaw be approved in its entirety.

EXECUTIVE SUMMARY

The purpose of the proposed Bylaw is to revoke the City Manager’s management of the Downtown Soccer/Field-House Facilities Inc. (“DFFH”) and appoint Directors to the DFFH so that the DFFH may be liquidated and dissolved pursuant to section 193(3) of The Non-Profit Corporations Act, 1995.

BACKGROUND

On November 23, 2020, Council passed the following motion:

That Council authorize Administration to liquidate and dissolve Downtown and Soccer/Field-House Facility Inc (“DFFH”); and accordingly,

That Council appoint Directors to the Board of Downtown and Soccer/Field-House Facilities Inc. with a term ending December 31, 2020, to liquidate and dissolve the Corporation pursuant to subsection 193(3) of The Non-Profit Corporations Act, 1995 (the “Act”); and
That Council authorize Administration to send a Statement of Intent to Dissolve to the Director of Corporations at the Corporate Registry Branch of Saskatchewan Information Services Corporation and distribute the property of the DFFH in accordance with the bylaws of the Corporation.

Therefore, the recommendation is to proceed with the Bylaw reading.

**ATTACHMENTS**


**REPORT APPROVAL**

Written by: Elaine Anderson, Legal Counsel  
Reviewed by: Tracy Wittke, Assistant City Clerk  
Approved by: Myron Gulka-Tiechko, City Clerk/Solicitor  
Approved by: Jim Puffalt, City Manager  
Approved by: Fraser Tolmie, Mayor

To be completed by the Clerk’s Department only.

Presented to Regular Council or Executive Committee on ______________________________.  
No. _________________________ Resolution No. _____________________________
## Report Approval Details

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This report and all of its attachments were approved and signed as outlined below:

Tracy Wittke

Myron Gulka-Tiechko

Jim Puffalt

Fraser Tolmie