

# BBB STADIUM INC.

## MEMBERS

Paul Olafson, Corporate Controller, City of Winnipeg

## AUTHORITY

Item 1 of the Report of the Executive Policy Committee dated December 15, 2010, adopted by Council on December 15, 2010

## COMPOSITION

The non-share corporation will have four Directors – One Director each from the City of Winnipeg, the Province of Manitoba, the University of Manitoba and the Winnipeg Football Club.

## FUNCTION

The Corporation will enter into various agreements to under take following

- A Development Agreement for the construction of the New Stadium;
- A Management Agreement between Winnipeg Football Club and BBB Stadium Inc. for the operation of the New Stadium;
- An Access Agreement with respect to the use of the New Stadium that will include but not be limited to access that will make the New Stadium and all- weather “bubble” available to community groups; and
- A Transition Agreement among all parties to facilitate the transition of matters required to meet the amended Economic Development Initiative.

## CONTACT

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