

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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