



**PROPOSED RESOLUTION FOR THE
ESTABLISHMENT OF THE
EDMONTON METROPOLITAN
TRANSIT SERVICES COMMISSION**

File: 0551-T01

THAT the City of Beaumont agrees to establish a regional services commission jointly with the other Members and specifies that:

1. the name of the regional services commission is the "Edmonton Metropolitan Transit Services Commission";
2. the names of the Members of the Edmonton Metropolitan Transit Services Commission are:
 - (a) the City of Beaumont,
 - (b) the Town of Devon,
 - (c) the City of Edmonton,
 - (d) the City of Fort Saskatchewan,
 - (e) the City of Leduc,
 - (f) the City of Spruce Grove,
 - (g) the City of St. Albert, and
 - (h) the Town of Stony Plain;
3. the names of the members of first board of directors of the Edmonton Metropolitan Transit Services Commission are:
 - (a) Sam Munckhof-Swain
 - (b) Ray Ralph
 - (c) Michael Walters
 - (d) Gordon Harris
 - (e) Glen Finstad
 - (f) Chantal McKenzie
 - (g) Wes Brodhead; and
 - (h) Justin Laurie;
4. the name of the first chair of the Edmonton Metropolitan Transit Services Commission is:
Wes Brodhead.