



July 18, 2023

ALBERTA GRAINS

Bylaws

Table of Contents

Interpretation.....	3
Administration of Plan by the Board	3
Responsibilities of the board	3
Functions of the board.....	4
Remuneration	4
Appointment of an auditor	5
Committees.....	5
Governance of Plan	5
Division 1: Eligibility, Voting, and Elections.....	5
Eligible producers	5
General rights of eligible producers.....	6
Eligible producers who are individuals	6
Producers that are not individuals	6
Eligibility re: board director	7
Delegates.....	7
Eligibility of delegates	8
Removal of delegate.....	8
Functions of delegates.....	8
Division 2: Board	8
Election of board executive	8
Remuneration of board.....	8
Quorum at board meetings.....	9
Terms of office	9
Removal from office.....	9

Division 3: General Meetings of Producers.....	10
Annual region meeting.....	10
Special region meeting	10
Annual Commission meeting.....	10
Special Commission meetings	11
Organization of meetings.....	11
Notification of general meetings	11
Quorum at general meetings	11
Quorum at region meetings	11
Division 4: Eligibility, Voting and Elections.....	12
Voting.....	12
Declaration of Region	12
Eligibility re Board member.....	12
Nominations.....	12
Election by acclamation	13
Tie votes	13
Returning officer	13
Administration of Bylaws by Board	13
Bylaws amendment, repeal or replacement	13
Conflicts	14
Review	14
Transitional.....	14
Transitional re initial terms of office	14
Transitional re first annual Commission meeting	15
Appendix.....	15
Regions.....	15

ALBERTA GRAINS

Bylaws

A Bylaw relating to the conduct of the affairs of ALBERTA GRAINS made pursuant to Section 26 (2.1) of the *Marketing of Agricultural Products Act*, R.S.A. 2000, Chapter M-4 (hereinafter the "Act") and amendments thereto.

IT IS HEREBY ENACTED as Bylaws of ALBERTA GRAINS (hereinafter "the Commission") as follows:

Interpretation

- 1(1) Words used in these Bylaws have same meaning as they do in the Plan and Act
- 2(1) In these Bylaws,
 - (a) "Act" means the *Marketing of Agricultural Products Act*;
 - (b) "annual Commission meeting" means an annual general meeting of the directors and the eligible producers;
 - (c) "assets" means economic resources controlled by the body as a result of past transactions and from which future economic benefits may be obtained;
 - (d) "auditor" means a professional accounting firm registered under the *Chartered Professional Accountants Act* and authorized to perform an audit engagement;
 - (e) "Bylaws" means the Bylaws made by Alberta Grains pursuant to section 26(2.1) of the Act.
 - (f) "investment" means a commitment of assets in order to gain a financial return but does not include an expenditure of assets for the purposes of research and development or current operations;
 - (g) "Plan" means the Alberta Grains Plan Regulation (AR 102/2023);
 - (h) "special Commission meeting" means a special general meeting of the directors and eligible producers.

Part 1

Administration of Plan by the Board

Responsibilities of the board

- 2(1) The responsibilities of the Commission, the authority delegated to the Commission by the Council and the direction, administration and management of the Commission's work, business and affairs, including the control and management of all the assets owned, held or acquired by the Commission are vested in the board.
- 2(2) The board has the power to do all things that are necessary to carry out the purpose of this Plan and the responsibilities and authority of the Commission.
- 2(3) The board may authorize any person, entity or committee to exercise any of the powers of the board as set forth in this Plan or otherwise.

- (4) Where a person, entity or committee is authorized under subsection (3) to exercise any power of the board,
- (a) that person, entity or committee is to report back to the board with respect to the exercise of that power, and
 - (b) the board retains a supervisory function to oversee the actions of that person, entity or committee in the exercise of that power.

Functions of the board

3(1) The Commission

- (a) Must
 - (i) open and maintain one or more accounts in a bank, trust company, credit union, treasury branch or other depository,
 - (ii) designate such officers, employees and other persons as are necessary to sign cheques and transact the Commission's business, and
 - (iii) generally, do all things incidental to or in connection with the transaction of the business of the Commission with its bank, trust company, credit union, treasury branch or other depository.
- (b) When investing its assets must make prudent investments in accordance with the requirements of section 33 of the *Trustee Act* and may delegate to an agent in accordance with sections 51(1) and (2) and 53 of that Act;
- (c) must establish policies respecting the management of its assets as required by the Operation of Boards and Commissions Regulation (AR 26/99);
- (d) may
 - (i) enter into an operating line of credit or other loan agreement with its bank, trust company, credit union, treasury branch or other lending institution, and
 - (ii) designate such officers, employees and other persons as are necessary to transact the Commission's business;
- (e) must maintain such books and records, including financial records,
 - (i) as from time to time may be required under the Act, the regulations or by virtue of any order of the Council, or
 - (ii) as may be determined by the Commission;
- (f) must maintain an office, the location of which, at all times, is to be made known to the Council and to each eligible producer and dealer;
- (g) may appoint or contract with officers, employees and agents, prescribe their duties and fix their remuneration;
- (h) may, subject to the Act, the regulations and any orders of the Council, issue such general orders governing the Commission's internal operation as the board may from time to time determine;
- (i) may become a member of, elect or appoint individuals to sit as members of and contribute funds to any task force, committee, group, organization or person when that membership, election, appointment or contribution will, in the opinion of the board, further the purposes of this Plan and the objects of the Commission;
- (j) subject to section 11 of the Plan, to finance the purposes of the Plan, may retain earnings and revenues from year to year.

- (2) The books and records referred to in subsection (1)(f) are to be open for inspection at the office of the Commission at all reasonable times on the written request of a member of the Council.

Remuneration

4 The remuneration to be paid to the directors, delegates, committee members and officers of the Commission may, from time to time, be prescribed by the board.

Appointment of an auditor

5 The auditor for the Commission is to be appointed from time to time at an annual Commission meeting or a special Commission meeting.

Committees

6(1) In accordance with section 32 of the Act, the Commission may establish an industry advisory committee.

(2) The board may also form committees to provide the board with advice on any matter.

(3) When forming committees, the committees are to be comprised of directors and delegates as committee members.

(4) Notwithstanding subsection (3), the board may also appoint knowledgeable industry experts and advisors to the committees.

Part 2

Governance of Plan

Division 1: Eligibility, Voting, and Elections

Eligible producers

7 For the purposes of the Plan and these Bylaws,

- (a) any producer who has paid a service charge under this Plan in a fiscal year is an eligible producer for that fiscal year;
- (b) the Commission must maintain a list of eligible producers;
- (c) all producers who can be identified by the Commission as having paid a service charge under this Plan during a fiscal year are to be included on the list of eligible producers for that fiscal year;
- (d) any producer who is not listed on the Commission's list of eligible producers must be added to the list where the producer can provide proof to the Commission that the producer has paid a service charge under this Plan in the fiscal year for which the application is made;
- (e) once a producer is listed with the Commission as an eligible producer, the producer continues to be recognized as an eligible producer from fiscal year to fiscal year, unless the eligible producer ceases to pay a service charge under this Plan in 2 subsequent fiscal years, in which case the producer ceases to be an eligible producer;
- (f) where a producer ceases to be an eligible producer under clause (e), the producer is entitled to again become an eligible producer for any fiscal year in which the producer pays a service charge under this Plan;
- (g) producers may make voluntary payments and the service charge will be based on production for those producers who do not sell the regulated product produced by the producer if there is evidence of production of the regulated product.
- (h) any producer who is not listed on the Commission's list of eligible producers for a crop year may be added to the list for that crop year if the producer signs a declaration stating that the producer has paid a service charge under this Plan within the period qualifying for eligibility;

- (i) notwithstanding clause (h), a producer to whom that clause applies is not eligible to be elected or appointed as a delegate or director under the Plan and these bylaws without further proof, satisfactory to the Commission, that the producer has paid the service charge;

General rights of eligible producers

8(1) In accordance with and subject to the Plan and these bylaws, an eligible producer is entitled as a matter of right

- (a) to attend any annual region meeting and any special region meeting held for the region within which the eligible producer declares, in accordance with section 30, they are an eligible producer;
- (b) attend any annual Commission meeting and any special Commission meeting;
- (c) to make representations on any matter pertaining to the Plan, these bylaws, or the operation of the Commission and the board;
- (d) to vote on any matter under the Plan and these bylaws at any meeting of eligible producers at which a vote is held where the eligible producer is eligible to vote;
- (e) to vote in any election for directors or delegates where the eligible producer is eligible to vote;
- (f) to hold office as a delegate or a director;
- (g) to vote in any plebiscites of producers held under the Act.

Eligible producers who are individuals

9(1) Where an eligible producer is an individual, that individual may, subject to the Plan and these bylaws, exercise the rights of an eligible producer referred to in section 8.

(2) Notwithstanding anything in the Plan or these bylaws, an eligible producer who is an individual may be represented by an agent.

(3) An agent shall not cast a vote under this Plan unless

- (a) the agent presents a valid proxy signed by the eligible producer indicating the name of the person who may vote for the eligible producer, or
- (b) the agent makes a statutory declaration in writing stating that
 - (i) the person is an agent of the eligible producer, and
 - (ii) neither that person nor, to the best of that person's knowledge, the eligible producer has previously voted in the election or on the matter in respect of which the agent wishes to cast a vote.
- (c) A statutory declaration made under subsection (3)(b) must be made in writing before the returning officer or the deputy returning officer prior to the vote being cast.

Producers that are not individuals

10(1) Where an eligible producer is not an individual, that eligible producer may, only in accordance with this section, exercise the rights of an eligible producer referred to in section 7.

(2) An eligible producer to which this section applies must appoint an individual to be the representative of the eligible producer.

(3) A representative appointed by an eligible producer under this section shall, subject to this Plan, exercise on behalf of the eligible producer the rights referred to in section 7.

(4) If an eligible producer is

- (a) a corporation, it must appoint an individual who is a director, shareholder, member, officer or employee of the corporation as its representative,
- (b) a partnership, it must appoint an individual who is a partner or employee of the partnership as its representative, or
- (c) an organization, other than a corporation or a partnership, it must appoint an individual who is a member, officer or employee of the organization as its representative.

(5) An appointment of a representative under this section must be

- (a) in writing, and
- (b) in the case where a vote is to be taken at a meeting, filed with the returning officer prior to the calling to order of the meeting at which a vote is to take place.

(6) An individual who is the representative of an eligible producer shall not cast a vote under this Plan unless

- (a) the individual presents a document signed by the eligible producer indicating the name of the person who may vote for the eligible producer, or
- (b) the individual makes a statutory declaration in writing stating that
 - (i) the individual is a representative of the eligible producer, and
 - (ii) the individual has not previously voted in the election or on the matter in respect of which the individual wishes to cast a vote.

(7) A statutory declaration made under subsection (6)(b) must be made in writing before the returning officer or the deputy returning officer prior to the vote being cast.

(8) An individual cannot at any one time be a representative under this section for more than one eligible producer.

(9) A representative shall not vote or hold office before the representative's appointment is filed in accordance with subsection (5).

Eligibility re: board director

11(1) In order to be eligible as a regional director, an individual must be an eligible producer under the Plan and these bylaws and must have declared, in accordance with section 30, they are an eligible producer within the region.

Delegates

12(1) Each region may elect up to 4 eligible producers within the region to

- (a) act as a delegate for producers in the region,
- (b) assist with the organization of the annual region meeting,
- (c) provide advice to the regional directors and the board,
- (d) be appointed by the board to sit as a member of a committee established by the board, and
- (e) be appointed by the board to represent the Commission on any task force, committee, group or organization of which the Commission is a member.

(2) The delegates are to be elected at the annual region meeting for a term of 3 years.

(3) The term of office of a delegate

- (a) commences on the conclusion of the annual Commission meeting that follows the annual region meeting at which the delegate was elected, and
 - (b) expires on the conclusion of the annual Commission meeting that takes place in the year that the delegate's term of office is to expire.
- (4) Where no more than the required number of eligible producers have been nominated to fill the required number of positions of delegates for a region, the returning officer must declare the eligible producers nominated as being elected by acclamation.
- (4) The board may appoint eligible producers to fill vacant delegate positions for the unexpired portion of the term.

Eligibility of delegates

13(1) A delegate must

- (a) be an eligible producer, and
 - (b) declare, in accordance with section 30, that they are an eligible producer within the region that the delegate is elected to represent.
- (2) Where a delegate ceases to be an eligible producer or a representative of an eligible producer during that person's term of office, that person, unless the person sooner resigns, ceases to be a delegate.

Removal of delegate

- 14** The board may, on a motion passed by two thirds of the directors currently in office at a meeting of the board of directors, remove a delegate
- (a) upon a recommendation by a motion of eligible producers from a region, or
 - (b) if the delegate violates any of the Commission's policies, orders, or directives.

Functions of delegates

- 15** In addition to what an eligible producer may do under the Plan and these bylaws, a delegate may be
- (a) appointed by the directors to sit as a member of a committee established by the board; and
 - (b) be appointed by the board to represent the Commission on any task force, committee, group or organization of which the Commission is a member.

Division 2: Board

Election of board executive

- 16** Following the annual Commission meeting in each year, or when the chair or the vice chair positions are vacant, the directors shall elect from among the members of the board the executive of the Commission, including
- (a) the chair
 - (b) the vice chair, and
 - (c) the second vice chair.

Remuneration of board

- 17 The remuneration to be paid to the directors, delegates, committee members and officers of the Commission may, from time to time, be prescribed by the board.

Quorum at board meetings

- 18(1) At a meeting of the board, the quorum necessary for the conduct of business is a majority of the directors holding office at the time.
- (2) In determining a quorum under subsection (1), vacant positions on the board shall not be considered.

Terms of office

- 19(1) Each director may

- (a) hold office for a term of up to 3 years, and
- (b) only hold office for a maximum of
 - (i) 2 consecutive terms, or
 - (ii) 6 years,

whichever is the longer period of time.

- (2) Notwithstanding subsection (1)(b), an eligible producer who was a director is once again eligible to be elected as a director if at least one year has elapsed since that eligible producer's last term as a director concluded.
- (3) The term of office of a director
- (a) commences on the conclusion of the annual Commission meeting at which the director was declared elected, and
 - (b) expires on the conclusion of the annual Commission meeting that takes place in the year that the director's term of office is to expire.
- (4) Notwithstanding subsection (1)(b), a director may, with the approval of the Council, be elected to serve one additional consecutive term as director to enable the Board of Directors to fulfil its commitments to a national group, an industry group or to an association of which the Commission is a member.
- (5) If a person is appointed or elected as a director under the Plan and serves for a term of 18 or fewer months, the period of time served is not to be considered as a term for the purposes of subsection (1).
- (6) In the case of a vacancy under section 16(3) or 18(6) of the Plan, the term of office is deemed to have commenced as if an individual had been elected to the position.

Removal from office

- 20(1) If a director ceases to be an eligible producer or a representative of an eligible producer during the director's term of office, that person ceases to be a director of the Commission.
- (2) If a director is absent from 3 consecutive board meetings without reasons that the board considers adequate, that person ceases to be a director on the conclusion of the 3rd consecutive meeting from which the director is absent.
- (3) The board may, on a motion passed by two thirds of the directors currently in office at a meeting of the board of directors, remove a director from office if the director fails to abide by any of the Commission's policies.

- (4) Where a majority of the directors vote in favour of a motion to remove the chair, vice chair, or second vice chair of the Commission, that person's position as chair or vice chair of the Commission on the passing of the motion becomes vacant, but that individual remains a director.

Division 3: General Meetings of Producers

Annual region meeting

- 21(1)** The Commission must, before the commencement of the annual Commission meeting, for each region hold an annual region meeting of the eligible producers who have declared, in accordance with section 30, that they are an eligible producer within the region.
- (2) Each annual region meeting must be organized and financed by the Commission.
- (3) The purposes of annual region meetings are
- (a) when necessary, to conduct the election of regional directors to the board,
 - (b) when necessary, to conduct elections for delegates,
 - (c) to provide the producers of the region
 - (i) information concerning the Commission and the operation of the Plan, and
 - (ii) an opportunity for eligible producers to provide the Commission suggestions and recommendations,
- and
- (d) to provide a forum for the producers of a region.

Special region meeting

- 22** The Commission must hold a special region meeting of the eligible producers who have declared, in accordance with section 30, that they are an eligible producer within the region on the written request of
- (a) the board, or
 - (b) 8 eligible producers from the region.

Annual Commission meeting

- 23(1)** An annual Commission meeting must be held
- (a) once in each year, and
 - (b) within 14 months following the date of the commencement of the last annual Commission meeting.
- (2) At the annual Commission meeting, the eligible producers
- (a) are to receive and to be provided with an opportunity to consider and discuss the annual reports of the Commission and the operation of the Commission since the last annual Commission meeting,
 - (b) are to receive and to be provided with an opportunity to consider and discuss information relating to the operation of any committees appointed by the Commission,

- (c) are to receive and to be provided with an opportunity to consider and discuss the auditor's report on the Commission's annual financial statements,
- (d) are to appoint an auditor for the Commission for the coming year, and
- (e) are to be provided with an opportunity to provide suggestions and recommendations to the board.

Special Commission meetings

24 Special Commission meetings of the directors and delegates or of the eligible producers

- (a) may be called by the board, and
- (b) must be called by the board on the written request
 - (i) of the Council,
 - (ii) of 50% or more of the delegates, or
 - (iii) of 60 or more eligible producers.

Organization of meetings

25(1) The time, date, location and means of any annual region meeting, special region meeting, annual Commission meeting, or special Commission meeting shall be set by the Commission.

(2) Any meeting listed in subsection (1) may be held in-person, virtually, or by any other means deemed appropriate by the Commission.

(3) Any meeting listed in subsection (1) is to be financed by the Commission.

Notification of general meetings

26(1) The Commission must notify the eligible producers of any

- (a) annual Commission meeting;
- (b) special Commission meeting;
- (c) annual region meeting; and
- (d) special region meeting

at least 21 days before the meeting is to be held.

(2) The notice under subsection (1) must state the time, date, location and purpose of the meeting.

(3) The Commission may provide notice under this section in any form or in any manner the Commission considers appropriate.

(4) A notification under subsection (1)(c) or (d) is only required to be provided to any eligible producer who has declared, in accordance with section 30, that they are an eligible producer within the region.

Quorum at general meetings

27 The quorum necessary for the conduct of business at an annual Commission meeting or a special Commission meeting is not fewer than 40 eligible producers.

Quorum at region meetings

28 The quorum necessary for the conduct of business at an annual region meeting or a special region meeting is not fewer than 8 eligible producers have declared, in accordance with section 30, that they are an eligible producer within the region.

Division 4: Eligibility, Voting and Elections

Voting

- 29(1)** Where an eligible producer is entitled to vote under the Plan and these bylaws, the eligible producer shall not cast a vote unless the eligible producer's name appears on the current list of eligible producers.
- (2)** An eligible producer is eligible to vote
- (a) on any question put to a vote at an annual Commission meeting or a special Commission meeting if the eligible producer is present at the meeting at which the vote is held, and
 - (b) in any election for a director or delegate that is conducted at an annual region meeting if the eligible producer is present at that meeting and eligible to vote in such an election.
- (3)** An eligible producer, irrespective as to whether the eligible producer is or is not an individual, may vote only once on each matter put to vote.
- (4)** An eligible producer may vote once on each matter, notwithstanding that the eligible producer may manage or operate or own, lease or hold equity in 2 or more operations.
- (5)** In the case of a vote taken at an annual region meeting or special region meeting, an eligible producer is only eligible to vote at a meeting held for the region in which the eligible producer has declared, in accordance with section 30, that they are an eligible producer.

Declaration of Region

- 30(1)** In order to exercise the rights of an eligible producer within a region, including the right to attend annual region meetings, special region meetings, and vote in elections for directors and delegates, an eligible producer must declare to the Commission the region in which they will exercise their rights.
- (2)** In order to exercise the rights of an eligible producer within a region, the eligible producer must produce a regulated product within the region.
- (3)** A declaration referred to in subsection (1) must be filed with the Commission in a form and manner as prescribed by the Commission.
- (4)** An eligible producer may only vote in one region, notwithstanding that the producer may produce a regulated product in more than one region.

Eligibility re Board member

- 31(1)** The directors must be eligible producers.
- (2)** To be eligible for election as a director to represent a region, an eligible producer must
- (a) have declared, in accordance with section 30, that they are an eligible producer in that region;
 - (b) be a resident of Alberta; and
 - (c) be 18 years of age or older.

Nominations

- 32(1)** The Commission is to solicit nominations for the position of director for each region
- (a) by publishing a notice in the Commission's newsletter, or
 - (b) by any other means of notice that the board determines.
- (2)** A nomination referred to in subsection (1) must be

- (a) in writing and filed at the Commission's office by a date fixed by the Commission,
- (b) signed by at least 3 eligible producers who carry on production in the region in which the election is to be held, and
- (c) accompanied by the written consent of the eligible producer who is being nominated as a director.

Election by acclamation

33(1) If no more than the required number of eligible producers have been nominated to fill the required number of positions of delegates for a region, the returning officer must declare the licensed producers nominated as being elected by acclamation.

Tie votes

34(1) If a tie vote between 2 or more candidates occurs in an election of directors or delegates, and as a result of this tie vote it is not possible to determine which of the candidates has been elected, a 2nd election shall immediately be held among the tied candidates to determine which of these candidates is elected.

(2) If a 2nd election held pursuant to subsection (1) results in a tie vote between 2 or more candidates and as a result of this tie vote it is not possible to determine which of these candidates has been elected, the returning officer shall immediately select a candidate or candidates, by draw, to determine which of these candidates has been elected and that person or persons are deemed to have been elected to the board.

Returning officer

35(1) The Commission must appoint a returning officer for the purposes of and in connection with any election or vote taken under the Plan and these bylaws.

(2) The returning officer may appoint individuals as deputy returning officers to assist in the conduct of elections and votes under the Plan and these bylaws.

(3) The returning officer

- (a) must compile and maintain a voters list of eligible producers who are entitled to vote under the Plan and these bylaws,
- (b) is to ensure that a person does not cast a vote, except in accordance with the Plan and these bylaws, and
- (c) must permit scrutiny of the actions of the returning officer and the deputy returning officers by a scrutineer in respect of the conduct of an election or a vote taken under the Plan and these bylaws.

(4) Unless otherwise directed by the Council, no person shall destroy any records or ballots in respect of a vote or election held under the Plan or these bylaws until 90 days have elapsed from the day on which the vote was taken.

Part 3

Administration of Bylaws by Board

Bylaws amendment, repeal or replacement

36(1) The repeal or amendment or a new by-law relating to the requirements of the Act may be initiated by:

- (a) a motion of the board, or
- (b) upon the request of Council.

- (2) Subject to the requirements of the Act, these Bylaws may be amended or repealed by the board upon a 2/3 majority vote of producers during an annual Commission meeting or special Commission meeting.
- (3) A bylaw, including an amendment or repeal, is not effective until it is approved by Council.
- (4) The Board may change the Bylaws without the approval of Council or the producers, provided that such change does not materially affect the Bylaw in principle or substance, under the following conditions:
 - (a) to correct clerical, technical, grammatical or typographical errors in a bylaw,
 - (b) to bring out more clearly what is considered to be the meaning of a bylaw, or
 - (c) improve the expressing of the law under the Act or associated regulations.
- (5) *The Regulations Act* does not apply to these bylaws.
- (6) As soon as the bylaws have been approved by Council, the board must provide a copy of these bylaws, including any amendments to these bylaws, to producers, processors, and any person regulated by the board, in any matter the board considers appropriate.

Conflicts

- 37 These bylaws form a part of the Plan to the extent that they do not conflict with the Act, the Plan and the Commission Regulation. If there is a conflict between these bylaws, the Act, or a regulation made under the Act, the Act and the regulations prevail.

Review

- 38 In compliance with the ongoing review cycle of regulations, these bylaws must be reviewed on or before July 31, 2030.

Transitional

Transitional re initial terms of office

- 39(1) The terms of office of the directors appointed by Council under section 19 of the Act and referred to in section 20(2) of the Plan conclude following the first annual Commission meeting held after the coming into force of the Plan and these bylaws.
- (2) To facilitate staggering of the terms of office for the first elected board of the Commission, for the first election held after the coming into force of the Plan and these bylaws, the terms of office of the directors in each region will be as follows:
 - (a) In Region 1:
 - (i) One year; and
 - (ii) Two years.
 - (b) In Region 2:
 - (i) Three years; and
 - (ii) One year.
 - (c) In Region 3:
 - (i) Two years; and
 - (ii) Three years.
 - (d) In Region 4:

- (i) One year; and
- (ii) Two years.
- (e) In Region 5:
 - (i) Three years; and
 - (ii) One year.
- (f) In Region 6:
 - (i) Two years; and
 - (ii) Three years.

Transitional re first annual Commission meeting

40 The first annual Commission meeting following the establishment of the Commission is to be held within six months of the establishment of the Plan.

Appendix

Regions

1 Region 1 is made up of the area that is included in the following:

- (a) County of Newell;
- (b) County of Warner No. 5;
- (c) County of Forty Mile No. 8;
- (d) County of Lethbridge;
- (e) Cypress County;
- (f) Cardston County;
- (g) Municipal District of Pincher Creek No. 9;
- (h) Municipal District of Taber;
- (i) Municipal District of Willow Creek No. 26;
- (j) any city, town or village that is encompassed by the area described in clauses (a) to (i).

2 Region 2 is made up of the area that is included in the following:

- (a) Vulcan County;
- (b) Wheatland County;
- (c) Mountain View County;
- (d) Municipal District of Foothills No. 31;
- (e) Rocky View County;
- (f) Starland County;
- (g) Kneehill County;
- (h) Special Area No. 2;
- (i) Special Area No. 3;
- (j) Special Area No. 4;
- (k) Municipal District of Acadia No. 34;
- (l) Municipal District of Bighorn No. 8;
- (m) Municipal District of Ranchland No. 66;
- (n) any city, town or village that is encompassed by the area described in clauses (a) to (m).

3 Region 3 is made up of the area that is included in the following:

- (a) Ponoka County;

- (b) County of Stettler No. 6;
- (c) Lacombe County;
- (d) County of Paintearth No. 18;
- (e) Red Deer County;
- (f) Flagstaff County;
- (g) Clearwater County;
- (h) Municipal District of Provost No. 52;
- (i) Municipal District of Wainwright No. 61;
- (j) any city, town or village that is encompassed by the area described in clauses (a) to (i).

4 Region 4 is made up of the area that is included in the following:

- (a) Beaver County;
- (b) Smoky Lake County;
- (c) County of St. Paul No. 19;
- (d) Camrose County;
- (e) County of Vermilion River;
- (f) Lamont County;
- (g) Municipal District of Bonnyville No. 87;
- (h) County of Minburn No. 27;
- (i) County of Two Hills No. 21;
- (j) any city, town or village that is encompassed by the area described in clauses (a) to (i).

5 Region 5 is made up of the area that is included in the following:

- (a) Thorhild County;
- (b) County of Wetaskiwin No. 10;
- (c) Athabasca County;
- (d) County of Athabasca No. 12;
- (e) Strathcona County;
- (f) Leduc County;
- (g) Lac Ste. Anne County;
- (h) Parkland County;
- (i) Sturgeon County;
- (j) Westlock County;
- (k) Yellowhead County;
- (l) Woodlands County;
- (m) Brazeau County;
- (n) any city, town or village that is encompassed by the area described in clauses (a) to (m).

6 Region 6 is made up of the area that is included in the following:

- (a) County of Grande Prairie No. 1;
- (b) Municipal District of Smoky River No. 130;
- (c) Municipal District of Spirit River No. 133;
- (d) Municipal District of Peace No. 135;
- (e) Municipal District of Fairview No. 136;
- (f) Municipal District of Greenview No. 16;
- (g) Municipal District of Big Lakes;
- (h) Birch Hills County;

- (i) Saddle Hills County;
- (j) Clear Hills County;
- (k) County of Northern Lights;
- (l) Mackenzie County;
- (m) Northern Sunrise County;
- (n) Municipal District of Lesser Slave River No. 124;
- (o) Municipal District of Opportunity No. 17;
- (p) any city, town or village that is encompassed by the area described in clauses (a) to (o).