

AM 1.
s. 4

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 4

AMENDMENT:

Add “, in complementarity with its partners and the surrounding community” after
“held there” in subparagraph 1 of the first paragraph.

A dapté au

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 4

AMENDMENT:

Replace “olympiques” in subparagraph 2 of the first paragraph in the French text by “olympique”.

Adopté

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 5

AMENDMENT:

Replace “both in Canada and abroad” by “in Québec, elsewhere in Canada and abroad”.

Adopté

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 6

AMENDMENT:

1. Replace “historical and architectural heritage of the Olympic Park” by “Olympic Park’s heritage, in particular the architectural and historical heritage”.
2. Replace “ability to use its facilities” in paragraph 2 by “the capacity to use the Olympic Park’s facilities”.

Adopted

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 6

AMENDMENT:

Add after paragraph 2:

- (3) to promote the Olympic heritage.

Adaptation

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 4

AMENDMENT:

Insert after the first paragraph:

The Société carries out its mission taking into account the sustainable development principles set out in the Sustainable Development Act (chapter D-8.1.1).

Adopté

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 13

AMENDMENT:

Replace “The Société and its subsidiaries may not” in the introductory clause of the first paragraph by “The Société or a subsidiary of the Société may not”.

Adopté

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 16

AMENDMENT:

Replace the second paragraph by:

Those members, of whom one is appointed after consultation with Ville de Montréal and the councils of the boroughs adjacent to the Olympic Park and at least two others are appointed after consultation with bodies the Minister considers representative of the sectors concerned by the Société's mission, are appointed for a term of up to four years.

Adopté

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 16

AMENDMENT:

Add the following paragraph at the end:

Two of the members appointed after consultation with bodies the Minister considers representative of the sectors concerned by the Société's mission must come from the tourism, business, sports, cultural or community sectors.

Adoptée

AM 10
s. 22

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 22

AMENDMENT:

Amendment 10 has been withdrawn and renamed Am i.

Bill 15

**An Act respecting the Société de
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Parc olympique**

Section 22

AMENDMENT:

Insert “provisionally” before “exercise”.

Adopté

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 25

AMENDMENT:

Add the following paragraph after the second paragraph:

A vote by board members may be held using any means of communication enabling votes to be cast in a way that both allows the votes to be verified afterwards and protects the secrecy of the ballot, where such a ballot has been requested.

Adoptée

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 31

AMENDMENT:

Add the following paragraph at the end:

The capital expenditures committee must include members who have expertise in project management, architecture, engineering, construction, and major works maintenance, as well as heritage and urban planning.

Adopté

Bill 15

**An Act respecting the Société de
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Parc olympique**

Section 29

AMENDMENT:

Insert “, including any technology-based process” at the end of the third paragraph.

Adopted

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 32

AMENDMENT:

Replace “infrastructure asset maintenance and to eliminate asset maintenance deficit projects” in paragraph 1 by “infrastructure asset maintenance projects and projects to eliminate the asset infrastructure maintenance deficit”.

Adopté au

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 32

AMENDMENT:

Insert “, in writing,” after “that follow-up” in subparagraph *a* of paragraph 1.

Adopté au

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 34

AMENDMENT:

Add the following paragraph at the end:

Where applicable, the disclosure must be made at the time the member takes office, and promptly if such an interest appears while the member is employed by the Société.

Adopté

Bill 15

**An Act respecting the Société de
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Parc olympique**

Section 39

AMENDMENT:

Replace "30 June" in the first paragraph by "30 September".

Adopté

Bill 15

**An Act respecting the Société de
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Parc olympique**

Section 62

AMENDMENT:

Replace “second paragraph of section 4” in the third paragraph of proposed section 34 by “third paragraph of section 4”.

Adopté

Bill 15

**An Act respecting the Société de
développement et de mise en valeur du
Parc olympique**

Section 65

AMENDMENT:

Replace by:

65. The current fiscal year of the Régie des installations olympiques ends on 31 March 2020.

The last activity report required under section 28 of the Act respecting the Régie des installations olympiques covers the 17-month period beginning on 1 November 2018 and ending on 31 March 2020.

The Société must file the report, together with the financial statements for the current fiscal year and those for the preceding fiscal year, not later than 30 September 2020.

This section applies despite any incompatible provision.

Adapté au