RESOLUTION FOR 2025 CANADA GAMES COMMITMENT

WHEREAS the City of St. John's authorized and has established a Bid Committee for the purposes of submitting a proposal to the Canada Games Council for the City of St. John's to host the 2025 Canada Summer Games;

AND WHEREAS as part of the City's commitment to hosting the 2025 Canada Summer Games, City Council have agreed to certain commitments being made, subject to budgetary considerations and commitments from the Province of Newfoundland and Labrador and the Government of Canada based upon and subject to the public financial planning assumptions provided by the Canada Games Council at the February 25, 2020 bid launch;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF ST. JOHN'S:

- 1. Confirms, based upon and subject to the public financial planning assumptions provided to the Canada Games Council at the February 25, 2020 bid launch, that the City of St. John's approves an increase to the 2022-2024 Capital Budgets for a total Capital Contribution of \$3,000,000.00 (Three Million Dollars) to the Host Society once established, which would be in addition to the \$3,000,000.00 Capital Contribution from the Government of Canada and a \$3,000,000.00 Capital Contribution from the Province of Newfoundland and Labrador;
- 2. Agrees to accept all hosting standards for the 2025 Canada Games as outlined in the 2025 Bid Procedures and Hosting Standards document provided by the Canada Games Council;
- 3. Agrees to assume the Capital and Operating financial deficit, if any, associated with hosting the 2025 Canada Summer Games;
- 4. Confirms that the City of St. John's will support the Bid Committee in securing Venue Memoranda of Understanding at the bid level appropriate with Hosting Standard #40-01;
- 5. Confirms that the City of St. John's will ensure that the Host Society, upon incorporation, will enter into a Joinder Agreement with the Canada Games Council which binds the Host Society to the Agreement to Undertake, and to the signing of the Trademarks Agreement and Hosting Agreement with the Canada Games Council:
- Agrees to contribute the \$3,000,000.00 Capital Contribution set out above to the Host Society once established and agrees to provide additional financial commitments either in funds or value in kind towards Capital and/or Operating expenses;

- 7. Agrees that the City of St. John's, to the extent possible, will provide both human and financial resources to ensure an efficient transition from the Bid Committee to the Host Society once created and up until further public resources can be accessed and agrees that the City of St. John's will cooperate with the Bid Committee and the Canada Games Council on the steps necessary to achieve this step upon award of the 2025 Canada Summer Games;
- 8. Confirms the City's commitment to payment of the first 25% of a Rights Fee in the amount of \$270,000.00 being payable to the Canada Games Council upon the City of St. John's being awarded the 2025 Canada Summer Games;
- 9. Subject to the creation of a new facility, or the renovation of an existing facility and the consent of the owner, the City agrees and confirms that it will ensure that the words "Canada Games" and "Jeux du Canada" and the Canada Games logo in accordance with the Canada Games Council's Graphics Standards Manual, are incorporated in the name of at least one major facility that is built or renovated for the Games, and the naming rights remain in perpetuity. The City agrees to work with the Host Society and Canada Games Council to finalize details and will submit the proposed new name and logo in writing for approval taking into consideration key principles and elements identified in the Canada Games Council's Core Legacy Plan. (Ref Hosting Standard #14-02);

10. Confirms that:

- a) The Bid Committee has the authority and power to grant local community sponsors certain rights and opportunities, pertaining to the Bid Committee only and only to be exercised within the Bid Committee during the term of the Bid Committee Sponsorship Grant of Rights and Exclusions Agreement;
- b) The Bid Committee and eventual Host Society must acknowledge the need to work within a team approach and abide by the guiding sponsorship principles which create additional sponsorship solicitation capacity to raise the appropriate outstanding revenue required and to minimize the risk associated with the municipality underwriting the deficit;
- c) The Host Society will develop a Legacy Plan for sport, following the CGC's Legacy Core Plan, to guide the documentation of all legacies resulting from the 2025 Canada Summer Games (including the potential distribution of financial legacies, planned and/or surplus.) (Reference Hosting Standard #14-01).

11.	Agree that the City of St. John's, upon award of the 2025 Canada Summer
	Games, will execute an Agreement to Undertake which will reflect the above
	as well as other key commitments, terms and conditions made through the
	Bid Phase.

Danny Breen, Mayor City of St. John's Newfoundland & Labrador