



Acute Care
Alberta

**RESOLUTIONS IN WRITING OF THE SOLE MEMBER
OF
ACUTE CARE ALBERTA
(THE AGENCY)**

WHEREAS the terms of the Collective Agreement between Acute Care Alberta and the Alberta Union of Public Employees – General Support Services have been reviewed by the sole member and Chair of the Agency;

AND WHEREAS management recommends that the Agency approve the Collective Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Acute Care Alberta Member and Chair:

- 1) ratify the Collective Agreement between Acute Care Alberta and the Alberta Union of Provincial Employees – General Support Services effective February 6, 2026 for a term of April 1, 2024 to March 31, 2028; and
- 2) authorized the Acute Care Alberta management to execute all such documents and do all such other acts as may be necessary to give effect to the above resolution in accordance with the Policy 1100, *Delegation of Authority and Establishment of Controls for Commitments*.

THE UNDERSIGNED, being the sole member and Chair of the Agency entitled to make decisions for the Agency, passes the foregoing resolutions made pursuant to the *Provincial Health Agencies Act* (Alberta) this 18th day of February, 2026.

/s

David Diamond
Member and Chair
Acute Care Alberta