Minute No. 483
Report – Executive Policy Committee – June 8, 2005

Item No. 4 **The Henteleff Park Foundation Inc. - Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That funding to assist with the cost of the Henteleff Park Phase 1 – Site Infrastructure Project, in the amount of $21,625.75, be allocated from the Riel Land Dedication Reserve to the Henteleff Park Foundation Inc.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 8, 2005, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 17, 2005, the Riel Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of the Henteleff Park Phase 1 – Site Infrastructure Project, in the amount of $21,625.75, be allocated from the Riel Land Dedication Reserve to the Henteleff Park Foundation Inc.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.