Minute No. 554
Report – Executive Policy Committee – July 6, 2005

Item No. 3 **Michael Komenda Memorial Youth Club - Land Dedication Reserve and Recreation and Leisure Facilities Funding**
Files 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 Michael Komenda Memorial Skatecourt Project, in the amount of $100,000.00, be allocated (on an interim basis) from the Assiniboia Land Dedication Reserve to the Michael Komenda Memorial Youth Club.

2. That as the Michael Komenda Memorial Skate court Project has been identified as one of the projects under the tri-level government funding for recreation and leisure facilities, as the monies are received by the City, the Assiniboia Land Dedication Reserve Account be reimbursed.

3. 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 July 6, 2005, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On June 21, 2005, the Assiniboia Community Committee recommended:

1. That funding to assist with the cost of the Michael Komenda Memorial Skatecourt Project, in the amount of $100,000.00, be allocated (on an interim basis) from the Assiniboia Land Dedication Reserve to the Michael Komenda Memorial Youth Club.

2. That as the Michael Komenda Memorial Skatecourt Project has been identified as one of the projects under the tri-level government funding for recreation and leisure facilities, as the monies are received by the City, the Assiniboia Land Dedication Reserve Account be reimbursed,

and submitted the matter to Executive Policy Committee.