Minute No. 78
Report – Executive Policy Committee – November 30, 2005

Item No. 2 **Carlotta Park - 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 Light Installation Project Carlotta Park, in the amount of $2,500.00, be allocated from the Assiniboia Land Dedication Reserve.

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

Report – Executive Policy Committee – November 30, 2005

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 November 30, 2005, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On November 15, 2005, the Assiniboia Community Committee recommended:

1. That funding to assist with the cost of Light Installation Project Carlotta Park, in the amount of $2,500.00, be allocated from the Assiniboia Land Dedication Reserve;

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

and submitted the matter to Executive Policy Committee.