EXECUTIVE POLICY COMMITTEE

NOTICE OF MOTION

Minute No. 726
Moved by Councillor Gerbasi,
Seconded by Councillor Benham,

WHEREAS the Mayor, City Council and Winnipeggers desire to maintain and enhance the value of Assiniboine Park;

AND WHEREAS on July 21st of 2004 Council approved the following resolution:

> *"That the Assiniboine Park Framework Plan be received as information with the understanding that Administration will, through business case analysis, test the feasibility, sustainability, capital requirements and fundraising potential of the Plan and present final recommendations for Council consideration."*

AND WHEREAS there has been no report forthcoming to date;

THEREFORE BE IT RESOLVED that a council seminar be held as soon as possible to update Members of Council on the status of this business plan;

AND FURTHER BE IT RESOLVED that a report from the administration as requested by Council in July of 2004 come forward to Executive Policy Committee and Council within 30 days.

The Speaker advised that each resolve in the motion would be considered separately.

The first resolve of the motion was put.

Councillor Benham called for the yeas and nays, which were as follows:

Yea: Councillors Benham, Gerbasi, Lubosch, Swandel, Thomas and Wyatt. 6

Nay: His Worship Mayor Katz, Councillors Eadie, Lazarenko, Clement, De Smedt, Magnifico, Pagtakhan, Smith, Steeves and O'Shaughnessy. 10

and the first resolve of the motion was declared lost.

Executive Policy Committee - Notice of Motions (continued)

The second resolve of the motion was put.

Councillor Benham called for the yeas and nays, which were as follows:

Yea: Councillors Benham, Gerbasi, Lubosch, Smith, Swandel, Thomas and Wyatt. 7

Nay: His Worship Mayor Katz, Councillors Eadie, Lazarenko, Clement, De Smedt, Magnifico, Pagtakhan, Steeves and O'Shaughnessy. 9

and the second resolve of the motion was declared lost.