Minutes - Executive Policy Committee – March 1, 2006

REPORTS

Minute No. 238 Carlotta Park - Land Dedication Reserve
File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommends to Council:

1. That additional funding to assist with the cost of the Light Installation Project at Carlotta Park, in the amount of $5,400.00, 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.

Minutes - Executive Policy Committee – March 1, 2006

DECISION MAKING HISTORY:

Moved by Councillor Clement,

That the recommendation of the Assiniboia Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On February 14, 2006, the Assiniboia Community Committee recommended:

1. That additional funding to assist with the cost of the Light Installation Project at Carlotta Park, in the amount of $5,400.00, 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 the Executive Policy Committee.

COUNCIL DECISION:

On December 14, 2005, Council concurred in the recommendation of the Executive Policy Committee and the Assiniboia Community 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.

COMMUNITY COMMITTEE DECISION:

On November 15, 2005, the Assiniboia Community Committee approved a Per Capita Grant in the amount of $2,500.00, funded from the Charleswood-Tuxedo Ward allocation, to assist with the cost of the Light Installation Project at Carlotta Park.