Minute No. 292
Report – Executive Policy Committee – February 1, 2006

Item No. 1 **Deer Lodge Tennis Club – Land Dedication Reserve**
File EP-2

COUNCIL DECISION:

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

1. That the cost of resurfacing the tennis courts at the Deer Lodge Tennis Club, in the amount of up to $20,000.00, 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.

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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 February 1, 2006, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee with the following amendment:

- Increase the amount of funding from "$10,000.00" to "$20,000.00",

and submitted the matter to Council.

COUNCIL:

On January 25, 2006, Council referred back Item 5 of the Report of the Executive Policy Committee dated January 11, 2006.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On January 11, 2006, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council:

1. That the cost of resurfacing the tennis courts at the Deer Lodge Tennis Club, in the amount of up to $10,000.00, 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 RECOMMENDATION:

On December 13, 2005, the Assiniboia Community Committee recommended that the cost of resurfacing the tennis courts at the Deer Lodge Tennis Club, in the amount of up to $10,000.00, be allocated from the Assiniboia Land Dedication Reserve, and submitted the matter to the Executive Policy Committee.