Minute No. 348
Report - Executive Policy Committee – March 1, 2006

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 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.

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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 March 1, 2006, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

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:

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.

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DECISION MAKING HISTORY (continued):

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.