Agenda – Executive Policy Committee – January 17, 2007

REPORTS

Item No. 4 CentreVenture Development Corporation – Heart of Gold Plan
File EP-1.2.3

Polly Craik, Chairperson, and Harry Ethans, Board Member, accompanied by John Hodgert, President, Urban Development Bank and Loretta Martin, Director of Development, CentreVenture Development Corporation requests the Executive Policy Committee and Council to endorse the Corporation's Heart of Gold Plan, a three-year strategic plan.

DECISION MAKING HISTORY:

COUNCIL DECISION:

On September 27, 2006, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the CentreVenture Development Corporation be directed to report back no later than February 28, 2007 to the Executive Policy Committee and Council with a fully developed proposal for a mandate and business plan.

2. That the current Asset Agreement between the City of Winnipeg and the CentreVenture Development Corporation be extended to coincide with the above date of February 28, 2007.

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