EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 46
Moved by Councillor Eadie,
Seconded by Councillor De Smedt,
THAT pursuant to Article 15(1) of the City of Winnipeg Charter Act, the City Solicitor be directed to prepare a by-law and forward same to City Council, amending the name of the electoral ward of St. James to:

"St. James – Brooklands"

AND THAT this ward name change take effect on the first day of the month following the adoption of the amending by-law by City Council.

Carried

Minute No. 47
Moved by Councillor Steek,
Seconded by Councillor Vandal,
WHEREAS Council, at its meeting held on December 11, 2002, defeated Clause 1 of the Report of the Executive Policy Committee dated November 20, 2002" Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grosvenor School".

THEREFORE BE IT RESOLVED that a grant in the amount of $8,000.00 from the City Centre Land Dedication Reserve Fund be made to Grosvenor School.

The Speaker ruled automatic referral to the Executive Policy Committee in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Steek,
That the rule be suspended to allow consideration of the motion at this time.

Carried

The motion was put and declared carried.

Councillors Clement, Eadie and Thomas asked to be recorded as having voted against this motion in accordance with Rule 50.7 of the Procedure By- law.