Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 16, 2009

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

COMMITTEE CLERK: Carlos Gameiro, Senior Committee Clerk
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
90	Loan Guarantee – Southdale Recreation Association Inc. Facility Expansion Report 2009 12 11 eFile FC-2.2	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a loan guarantee for the Southdale Recreation Association Inc. be approved for the expansion of the recreation centre in the amount of up to $3,200,000. 2. That the Chief Administrative Officer be delegated the authority to finalize the terms and conditions of the loan guarantee. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council