Minutes – Executive Policy Committee – February 17, 2010

REPORTS

Minute No. 150 Assiniboine Park Conservancy Inc. – Management Agreement eFile PR-7.1

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee granted a further extension of time of up to 90 days to the Assiniboine Park Conservancy Inc. for the negotiation of a Management Agreement with the City of Winnipeg, and submission of same to Council for approval.

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That a further extension of time of up to 90 days be granted to the Assiniboine Park Conservancy Inc. for the negotiation of a Management Agreement with the City of Winnipeg, and submission of same to Council for approval.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 21, 2009, the Executive Policy Committee granted an extension of time of 120 days to the Assiniboine Park Conservancy Inc. for the negotiation of a Management Agreement with the City of Winnipeg, and submission of same to Council for approval.

COUNCIL DECISION:

On March 25, 2009, Council granted an extension of time of 180 days to the Assiniboine Park Conservancy Inc. for the negotiation of a Management Agreement with the City of Winnipeg, and submission of same to Council for approval.

On June 20, 2007, Council adopted a new governance structure for Assiniboine Park, which included the following recommendation:

7. That within twelve (12) months of incorporation, the Corporation negotiate a Management Agreement with the City of Winnipeg for approval by Council.