REPORT OF THE

STANDING POLICY COMMITTEE ON

PROTECTION AND COMMUNITY SERVICES

DATED JANUARY 5, 2012

On motion of Councillor Havixbeck, the Report of the Standing Policy Committee on Protection and Community Services dated January 5, 2012, was considered item by item.

Moved by Councillor Havixbeck,
That the Consent Agenda, Items 1 and 3, be adopted.

Councillor Swandel requested that Items 1 and 3 be pulled from the Consent Agenda.

Minute No. 173
Pursuant to The Municipal Conflict of Interest Act, Councillor Havixbeck advised that she would refrain from entering the discussion and voting on Item No. 2, Community Incentive Grant – University of Manitoba, due to a potential conflict of interest, and left the meeting.

Moved by Councillor Swandel,
That the Consent Agenda, Item 2, be adopted.

Councillor Smith requested that Item 2 be pulled from the Consent Agenda.