**Minutes – Executive Policy Committee – May 6, 2015**

## REPORTS

**Item No. 7 Memorandum of Understanding with YMCA/YWCA – Three Model Expansion Partnership**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the Council Motion of April 29, 2015 and recommended to Council:

1. That the Winnipeg Public Service be directed to conclude the memorandum of understanding with the YMCA/YWCA, with respect to the three model expansion partnership within 180 days.

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

DECISION MAKING HISTORY:

Moved by Councillor Lukes,

That the Council Motion of April 29, 2015 be concurred in and forwarded to Council.

Carried

Councillor Orlikow asked to be recorded as having voted against the above motion, in accordance with Rule 47(7) of The Procedure By-law No. 50/2007.

Councillor Wyatt, Transcona Ward, submitted a presentation with respect to the matter on behalf of the YMCA-YWCA of Winnipeg.

COUNCIL DECISION:

On April 29, 2015, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Wyatt,
Seconded by His Worship Mayor Bowman,

WHEREAS the 2014 Operating Budget earmarked $1,750,000.00 for the YMCA/YWCA three model expansion partnership in the City of Winnipeg;

AND WHEREAS the Winnipeg Public Service was directed to enter into a memorandum of understanding with YMCA/YWCA, as directed by Council;

AND WHEREAS to date that memorandum of understanding hasn't been struck with the YMCA/YWCA;

THEREFORE BE IT RESOLVED THAT the Winnipeg Public Service be directed to conclude the memorandum of understanding with the YMCA/YWCA, with respect to the three model expansion partnership within 180 days.

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