**Minutes – Executive Policy Committee – June 24, 2015**

**Report – Governance Committee of Council – June 18, 2015**

**Item No. 1 Proposed Change in Ward Name:**
**"St. Norbert" to "South Winnipeg-St. Norbert"**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Governance Committee of Council and submitted the following to Council:

1. That pursuant to Article 15(1) of the City of Winnipeg Charter Act, the Acting City Solicitor be directed to prepare a by-law and forward same to City Council to amend the name of the electoral ward of St. Norbert to South Winnipeg-St. Norbert.

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

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

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DECISION MAKING HISTORY:

Moved by Councillor Lukes,

That the recommendation of the Governance Committee of Council be concurred in and forwarded to Council.

Carried

COMMITTEE RECOMMENDATION:

On June 18, 2015, the Governance Committee of Council concurred in the recommendation of the Assiniboia Community Committee that:

1. Pursuant to Article 15(1) of the City of Winnipeg Charter Act, the Acting City Solicitor be directed to prepare a by-law and forward same to City Council to amend the name of the electoral ward of St. Norbert to South Winnipeg-St. Norbert.

2. The ward name change take effect on the first day of the month following the adoption of the amending by-law by City Council;

and submitted the matter to the Executive Policy Committee and Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On May 11, 2015, the Riel Community Committee recommended to the Governance Committee of Council that consideration be given to amend the name of the electoral ward “St. Norbert” to South Winnipeg-St. Norbert”.