Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
DECEMBER 9, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

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COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Shoal Lake No. 40 First Nation Freedom Road Funding Agreement	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City's previously stated intent be formalized, to provide a contribution to design costs associated with an all-weather western access road and two bridges ("Freedom Road Project") to provide access to the community of Shoal Lake No. 40 First Nation ("SL40") in the amount of 1/3 of the design costs to a maximum of $1,000,000.00, which contribution shall be made up of: A. one hundred per cent (100%) of the design costs incurred and paid by the City with respect to the Shoal Lake Aqueduct and Falcon River Diversion Bridges capital project previously approved by Council (the "City Costs"); and B. a cash grant to Shoal Lake No. 40 First Nation in an amount equal to $1,000,000.00 less the City Costs as determined by the Chief Financial Officer, which grant shall be utilized to reimburse Shoal Lake No. 40 First Nation for design costs incurred and paid by Shoal Lake No. 40 First Nation with respect to the road portion of the Freedom Road Project. 2. That the City enter into, execute and deliver all necessary agreements with the Government of Canada, the Province of Manitoba and Shoal Lake No. 40 First Nation to implement the intent of the foregoing, and that the Chief Administrative Officer be authorized to negotiate and approve terms and conditions of all such agreements in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 3. That the Proper Officers of the City do all things necessary to effect the intent of the foregoing.	Council