Minute No. 15
Report - Executive Policy Committee - October 29, 2003

Item No. 1 **Additional Funding to the Winnipeg South Minor Baseball Association Charleswood Place Project - Land Dedication Reserve File EP-2**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That additional funding in the amount of $15,000.00 be approved to the Winnipeg South Minor Baseball Association Charleswood Place Project, from the Assiniboia Land Dedication Reserve (Wilkes South) Fund.

2. 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 Vandal,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 29, 2003, the Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On October 14, 2003, the Assiniboia Community Committee passed the following resolution:

> WHEREAS on July 19, 2000, Council approved the allocation of $75,000.00 from the Assiniboia Land Dedication Fund to assist with Phase I of the high priority items of estimated unfunded costs of the Winnipeg South Minor Baseball Association Charleswood Place Project;
>
> AND WHEREAS the Ward Councillor has been advised by the Winnipeg South Minor Baseball Association there is a shortfall of $15,000.00 to complete the project;
>
> NOW THEREFORE BE IT RESOLVED THAT additional funding in the amount of $15,000.00 be recommended for approval to the Winnipeg South Minor Baseball Association Charleswood Place Project, from the Assiniboia Land Dedication Reserve (Wilkes South) Fund,

and submitted its recommendation to the Executive Policy Committee.