**Minutes – Executive Policy Committee – March 7, 2018**

**Report – Governance Committee of Council – February 28, 2018**

**Item No. 1 Proposed Ward Name Change – Ward Boundaries Commission**
**St. Norbert Ward to St. Norbert - Seine River Ward**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the St. Norbert Ward, as identified in the 2017 Boundary Review, and coming into effect September 17, 2018, be named St. Norbert - Seine River Ward.

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

**Minutes – Executive Policy Committee – March 7, 2018**

**Report – Governance Committee of Council – February 28, 2018**

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

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

Carried

GOVERNANCE COMMITTEE RECOMMENDATION:

On February 28, 2018, the Governance Committee of Council concurred in the recommendation of the Riel Community Committee, and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On February 5, 2018, the Riel Community Committee passed the following resolution:

WHEREAS it is very important to preserve the historic name of St. Norbert;

AND WHEREAS more than half of the St. Norbert Ward's population will be east of the Red River;

AND WHEREAS the Seine River is also of historical and environment importance in South St. Vital;

THEREFORE BE IT RESOLVED that the St. Norbert Ward - identified in the 2017 Boundary Review, and coming into effect September 17, 2018 - be named St. Norbert - Seine River Ward.