Minutes – Executive Policy Committee – April 20, 2022

Report – Standing Policy Committee on Protection, Community Services and Parks – April 11, 2022

Item No. 4 Community Incentive Grant – Toba Centre for Children and Youth (Charleswood-Tuxedo-Westwood Ward)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the following to Council:

1. That all eligibility criteria for the Community Incentive Grant Program be waived in this instance, and that a Community Incentive Grant in the amount of $50,000, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Toba Centre for Children and Youth to assist with the cost of the building renovation project.

2. That the City enter into, execute and deliver a grant agreement with the Toba Centre for Children and Youth and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing.

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

Report – Standing Policy Committee on Protection, Community Services and Parks – April 11, 2022

DECISION MAKING HISTORY:

Moved by Councillor Chambers,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Rollins,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be concurred in and forwarded to Council.

Yea:	Bowman, Allard, Browaty, Chambers, Gilroy, Mayes, Rollins	7
Nay:		0

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 11, 2022, the Standing Policy Committee on Protection, Community Services and Parks concurred in the recommendation of the Assiniboia Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On March 23, 2022, the Assiniboia Community Committee passed the following motion:

BE IT RESOLVED that the following be recommended to the Standing Policy Committee on Protection, Community Services, and Parks:

1. That all eligibility criteria for the Community Incentive Grant Program be waived in this instance, and that a Community Incentive Grant in the amount of $50,000, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Toba Centre for Children and Youth to assist with the cost of the building renovation project.

Report – Standing Policy Committee on Protection, Community Services and Parks – April 11, 2022

DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

2. That the City enter into, execute and deliver a grant agreement with the Toba Centre for Children and Youth and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing.

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