STANDING POLICY COMMITTEE ON PROTECTION,

COMMUNITY SERVICES AND PARKS

MOTIONS

Minute No. 798
Moved by Councillor Gillingham,
Seconded by Councillor Klein,

BE IT RESOLVED:

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 $60,000, funded from the St. James Ward allocation, to be approved to the St. James Assiniboia Minor Hockey Association Inc. to assist with the cost of the condenser replacement at Allard Arena (application attached as Appendix A).

2. That the City enter into, execute and deliver a grant agreement with the St. James Assiniboia Minor Hockey Association Inc. 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.

The Speaker ruled automatic referral to the Standing Policy Committee on Protection Community Services and Parks, in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Gillingham,
That Rule 16(1) of the Procedure By-law be suspended to consider the motion at this time.

Carried

The motion for the adoption of the item was put and declared carried.