Minutes – Executive Policy Committee – December 16, 2025

BUDGET REVIEW

Item No. 6 Wehwehneh Bahgahkinahgohn Grant

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received the matter as information.

(See Budget Review Item 16)

DECISION MAKING HISTORY:

Moved by Councillor Browaty,
That the matter be received as information.

Carried

COUNCIL DECISION:

On July 17, 2025, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That a grant of up to $1.5 million to the Southern Chiefs' Organization Reconciliation Foundation Inc. or its legal designate be approved to provide for streetscaping improvements adjacent to the Wehwehneh Bahgahkinahgohn development, and that a new capital project be created within the 2027 Regional Street Renewal Program for this purpose funded by a budget transfer of $1.5 million from the 2027 Unallocated Frontage Levy.

2. That the City enter into, execute and deliver an agreement with the Southern Chiefs' Organization Reconciliation Foundation Inc. or its legal designate in order to implement Recommendation 1 above and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"), and that authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

3. That a grant of up to $1.9 million to support repairs to the areaways associated with the Wehwehneh Bahgahkinahgohn development be referred to the 2026 Multi-Year Budget Update.

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