Minutes – Executive Policy Committee – February 9, 2005

REPORTS

Minute No. 164 Winnipeg Humane Society Proposed Expansion Project
File EL-4

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee laid over consideration of the matter to a meeting in March 2005.

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DECISION MAKING HISTORY:

Moved by Councillor Eadie,

That Rule 9.3 of the Procedure By-law be suspended in order that the following item, which was received too late to be placed on the regular agenda, may also be considered by Committee at this time.

Carried

Moved by Councillor Eadie,

That consideration of the following motion be laid over to a meeting of the Executive Policy Committee in March 2005:

WHEREAS at its meeting of May 19, 2004, Council indicated its support of the Winnipeg Humane Society Proposed Expansion Project and application to the Canada-Manitoba Infrastructure Program and wished the Winnipeg Humane Society every success in achieving its goal;

AND WHEREAS it was understood that the City of Winnipeg would not be a contributing-funding partner in this infrastructure project;

AND WHEREAS the Winnipeg Humane Society has submitted an application to the Canada-Manitoba Infrastructure Program and the Infrastructure Secretariat has requested confirmation of Council's support;

THEREFORE BE IT RESOLVED THAT Council reaffirm its decision of May 19, 2004, and reiterate its support of the Winnipeg Humane Society Proposed Expansion Project and application to the Canada-Manitoba Infrastructure Program, with recognition that the City of Winnipeg not be a contributing-funding partner.

Carried