**Agenda – Executive Policy Committee – March 16, 2005**

## REPORTS

**Item No. 4 Winnipeg Humane Society Expansion Project**
**File EL-4**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On February 9, 2005, the Executive Policy Committee laid over consideration of the following motion:

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.

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DECISION MAKING HISTORY:

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