Minutes – Executive Policy Committee – March 16, 2005

REPORTS

Minute No. 214 Winnipeg Humane Society Expansion Project
File EL-4

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee filed the February 9, 2005 motion pertaining to support for the Winnipeg Humane Society Expansion Project inasmuch as Council on May 19, 2004 placed on record its support for the Society's 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:

Moved by Councillor Eadie,

That the February 9, 2005 motion pertaining to support for the Winnipeg Humane Society Expansion Project be filed inasmuch as Council on May 19, 2004 placed on record its support for the Society's Expansion Project and application to the Canada-Manitoba Infrastructure Program, with recognition that the City of Winnipeg not be a contributing-funding partner.

Carried

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.