Minutes – Executive Policy Committee – June 8, 2005

REPORTS

Minute No. 379 The Henteleff Park Foundation Inc. - Land Dedication Reserve File EP-2

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommends to Council:

1. That funding to assist with the cost of the Henteleff Park Phase 1 – Site Infrastructure Project, in the amount of $21,625.75, be allocated from the Riel Land Dedication Reserve to the Henteleff Park Foundation Inc.

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

DECISION MAKING HISTORY:

Moved by Councillor De Smedt,

That the recommendation of the Riel Community Committee be concurred in and forwarded to Council.

Carried

COMMUNITY COMMITTEE RECOMMENDATION:

On May 17, 2005, the Riel Community Committee recommended to the Executive Policy Committee:

1. That funding to assist with the cost of the Henteleff Park Phase 1 – Site Infrastructure Project, in the amount of $21,625.75, be allocated from the Riel Land Dedication Reserve to the Henteleff Park Foundation Inc.

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