

- 1. Motion – Georgina Falls Trust Fund Allocation**
Motion – Affectation du fonds en fiducie Georgina-Falls

Committee recommendation(s)

That City Council approve:

- 1. an allocation from the Trust Fund of \$2,500 to the Manotick Community Parks and Recreation Association for landscaping improvements at the Manotick Arena; and**
- 2. that the General Manager of Recreation, Cultural and Facility Services be delegated to approve further allocations from the Trust Fund that are in compliance with its intended uses, and with the concurrence of the Ward 21 Councillor.**

Recommandation(s) du comité

Que le Conseil municipal approuve:

- 1. l'affectation du fonds en fiducie, d'un montant de 2 500 \$, à l'Association de la culture, des parcs et des loisirs de Manotick aux fins d'amélioration de l'aménagement paysager de l'aréna de Manotick; et**
- 2. de délégué au directeur général des Loisirs, de la Culture et des Installations le pouvoir d'approuver d'autres affectations du fonds en fiducie dans le respect de sa vocation, avec l'accord du conseiller du quartier 21.**

Documentation/Documentation

- 1 Report from the Committee Coordinator, dated April 4, 2024
(ACS2024-OCC-CCS-0038)**

**Rapport de la coordonnatrice du comité, daté le 4 avril 2024
(ACS2024-OCC-CCS-0038)**

- 2 Extract of draft Minutes, Agriculture and Rural Affairs Committee, April 4,**

**Agriculture and Rural
Affairs Committee
Report 12
April 17, 2024**

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**Comité de l'agriculture et des
affaires rurales
Rapport 12
Le 17 avril 2024**

2024.

Extrait de l'ébauche du procès-verbal du Comité de l'agriculture et des affaires rurales, le 4 avril 2024.

**Agriculture and Rural
Affairs Committee
Report 12
April 17, 2024**

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**Comité de l'agriculture et des
affaires rurales
Rapport 12
Le 17 avril 2024**

**Extract of Minute 12
Agriculture and Rural Affairs
Committee
April 4, 2024**

**Extrait du procès-verbal 12
Comité de l'agriculture et des affaires
rurales
Le 4 avril 2024**

Motion – Georgina Falls Trust Fund Allocation

ACS2024-OCC-CCS-0038 – Rideau Jock (21)

That the following Motion be added to the Agenda pursuant to Subsection 89 (3) of the Procedure By-law such that it may rise to Council quickly in order to accommodate for early planting season.

WHEREAS the Georgina Falls Trust Fund was established for the purposes of funding improvements to the Manotick Arena and Centennial Park; and

WHEREAS Bylaw 85-92 of the former Rideau Township governs the administration of this Trust; and

WHEREAS in accordance with the Bylaw the amount expended from the Trust shall be limited to the interest earned and the Fund shall not be reduced to less than the bequeathed amount of \$65,628; and

WHEREAS Financial Services have confirmed that the Trust has a current balance of \$70,651.64

THEREFORE BE IT RESOLVED that City Council approve an allocation from the Trust Fund of \$2,500 to the Manotick Community Parks and Recreation Association for landscaping improvements at the Manotick Arena; and

BE IT FURTHER RESOLVED that the General Manager of Recreation, Cultural and Facility Services be delegated to approve further allocations from the Trust Fund that are in compliance with its intended uses, and with the concurrence of the Ward 21 Councillor.

Carried