

MINI-MINUTES

February 28, 2022

I would like to begin by acknowledging that we are in Treaty One territory and that the land on which we gather is the traditional territory of Anishinaabeg, Cree, Oji-Cree, Dakota and Dene peoples and the homeland of the Red River Métis.

Received as Information

- Seven Oaks Performing Arts Centre Admission.

Approved

- That the Board request the permission of the Manitoba Government to proceed with the execution of the purchase agreements for two school sites, such school sites to be created by way of the subdivision, rezoning and issuance of two separate parcels from the lands legally described as follows.
 - Lands legally described as: Title No. 3125662/1 All that portion of S 1/2 of RL 35 Parish of Kildonan which lies to the West of Rly Plan 379 WLTO Exc Firstly: Plan 68404 WLTO And Secondly: Road Plan 23660 WLTO.
 - Lands legally described as: Title No. (3125636/1) Block 12 Plan 68404 WLTO In RL 31 to 35 Parish of Kildonan.
 - Lands legally described as: Title No. 2840008/1 All that portion of the N 1/2 of RL 35 Parish of Kildonan which lies to the West of the Western Limit of the Land Taken for the right-of-way of the Canadian Pacific Railway shown on Plan No. 379 WLTO Exc Wly 68.9 feet perp.
- That the Board request the permission of the Government of Manitoba to proceed with the execution of the sale agreement for sale of the lands legally described at Title No. 2849221/1 Lots 36 to 39 Plan 2845 WLTO Exc out of said Lots 36, 37 and 38 Wly 399 feet perp in OTM Lots 31 and 32 Parish of Kildonan.