

## Appendix “A”

### Excerpt of the Committee of the Whole Meeting Minutes from June 25, 2025

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#### C.1     Unfunded 2025 Capital Projects

##### **Resolution:**

*That the Committee of the Whole RECOMMENDS Council DIRECT Administration to meet with the Exploration Place administration regarding a long-term operating agreement for the Little Prince and to report back to Council by the end of 2025.*

##### **Resolution:**

*That the Committee of the Whole RECOMMENDS Council REFER the unfunded capital project #1384 – “Rainbow Park Washroom” for consideration in the 2026 funded capital plan.*

#### C.2     Heritage Sign Revitalization Project

##### **Resolution:**

*That the Committee of the Whole RECOMMENDS Council REFER the “Heritage Sign Revitalization Project”, as described in the report dated June 17, 2025 from the Director of Planning and Development titled “Heritage Sign Revitalization Project”, with an estimated budget of up to \$106,000 for consideration in the 2026 budget as either a capital project or one-time enhancement to the Planning and Development operating financial plan.*