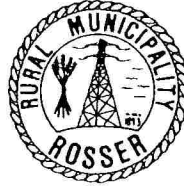


Rural Municipality of Rosser

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October 22, 2010

Mayor Sam Katz
City of Winnipeg
2nd Floor, 510 Main St.
Winnipeg, MB
R3B 1B9

Dear Mayor Katz:

Re: Principles of a Municipal Services Memorandum of Understanding

Background

The October 2008 legislation creating CentrePort Canada Inc. marked the formal commencement of activities to develop, market and promote investment in an airport-centered inland port for Manitoba. The City of Winnipeg and the R.M. of Rosser have representation on CentrePort's Board of Directors and are strong supporters of the CentrePort vision.

CentrePort Canada has prepared a Business Plan for the years 2010-2011 and this Plan has identified certain "Strategic Priorities" for "Intergovernmental Relations in Support of Inland Port Management". These priorities include tasks by various parties relating to:

1. Completion of a land use plan for the CentrePort Area.
2. Developing a process whereby municipal services can be extended into:
 - the airport campus and the lands immediately to the west of the airport: and
 - the land on the south and north side of Inkster Boulevard.
3. Development of a Municipal Services Agreement between the R.M. of Rosser and the City of Winnipeg that will address the relevant municipal issues surrounding the introduction and maintenance of services into the defined area.

