Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 12, 2006

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy

CLERK: Jo-Ann I. Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
JULY 12, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
503	University of Manitoba Play-space - Land Dedication Reserve Minute 220, CC CC, 2006 07 04 EP-2	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council: 1. That funding to assist with the cost of creating a multifunctional outdoor space for newly arrived government-sponsored refugees at "Welcome Place", 404 Qu'appelle Avenue and a bench at 95 Helen Street, in the total amount of $4,483.12, be allocated from the City Centre Community Committee Land Dedication Reserve to the University of Manitoba Play-space. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
504	Ad Hoc Committee on Election Review – Request for Amendments to The City of Winnipeg Charter Report 2006 07 05 CR-5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Province of Manitoba be requested to: A. Amend section 35(2) of The City of Winnipeg Charter, so as to set the last date for filing of audited statements by candidates in by-elections at 210 days after the date of the by-election. B. Amend section 44(3) of The City of Winnipeg Charter, so as to set the penalty for failure to file audited statements at 2 terms, rather than the current 1 term. C. Further amend section 44(3) of The City of Winnipeg Charter, so as to disqualify a candidate from being nominated or elected as a member of council until after audited statements for all previous elections in which the candidate has been nominated have been filed to the satisfaction of the Campaign Expenses and Contributions Officer. and that all amendments take effect after the upcoming General Municipal Election on October 25, 2006.	Clerk of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE
JULY 12, 2006
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	