Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 10, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

CLERK: Jo-Ann I. Park, Clerk of the Executive Policy Committee
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
69	Councillor Gerbasi, Fort Rouge-East Fort Garry Ward Steve Bemrose, President, General Council of Winnipeg Community Centres		See Minute 71
70	Regan Wolfrom, President, accompanied by John King, Vice-President, Concerned Elmwood Neighbours Wayne Mezzo Tessa Blaikie Councillor Thomas, Elmwood-East Kildonan Ward		See Minute 72
		REPORTS	
71	General Council of Winnipeg Community Centres - Programming Grant for Community Centres Minute 44, Council, 2006 12 06 PR-2	The Executive Policy Committee recommends to Council: 1. That the December 6, 2006 Council Motion be concurred in and the request for the Programming Grant for Community Centres administered by the General Council of Winnipeg Community Centres to be increased by $50,000 annually, be referred to the 2007 Operating Budget process. 2. 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
72	Kelvin Community Centre - 2006 GCWCC Community Centre District Plan Minute 4, EPC, 2006 11 15 Minute 789, Council,. 2006 09 27 PR-2	The Executive Policy Committee recommends to Council: 1. That the Council Motion of September 27, 2006 be filed. 2. That the Administration be directed to report back to the Executive Policy Committee on the status of the development of the facility that amalgamates Bronx Park Community Centre and the Good Neighbours Seniors Centre, including therein an explanation of the programming dollars that would be reallocated (recouped) from the closure of the Kelvin Community Centre. 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