Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## SPECIAL MEETING
## JANUARY 24, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
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
# JANUARY 24, 2007
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **DELEGATION** | |
| 152 | Keith Ferbers, Chair, Winnipeg Soccer Federation | | See Minute 153 |
| | | **REPORTS** | |
| 153 | Indoor Soccer Complex Development at the University of Manitoba<br>Report 2007 01 23<br>S-7 | The Executive Policy Committee concurred in the administrative recommendation and recommends to Council:<br><br>1. That the Chief Administrative Officer be instructed to cease further discussions with the Winnipeg Soccer Federation and the University of Manitoba for the development of an Indoor Soccer Complex on University of Manitoba lands and proceed to implement Option No. 2 (as outlined in the administrative report dated January 23, 2007), namely, Issue a new Expression of Interest/Qualifications.<br><br>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 |