Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
JULY 18, 2007

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
479	Councillor Pagtakhan, accompanied by Sir Dr. Tom Colina, Sir Felino Dejesus, and Sir Terry Duguid		See Minute 493
		REPORTS	
480	Additional Provincial Funding for the Winnipeg Fire Paramedic Service Report 2007 07 05 GF-5	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That increases be approved to the Winnipeg Fire Paramedic Service staff establishment as funded by the additional $3.8 million Provincial conditional funding for public safety and other priorities as included in the City's 2007 Operating Budget. 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
481	Audit Department: Adjusted 2007 Audit Plan - Budget Motion 2007 07 18 FA	The Executive Policy Committee recommends to Council: 1. That funding in the amount of $412,608.76 be allocated to the 2007 Audit Department Budget for professional services. 2. That the source of funding be the Winter Cities Liability of $112,608.76, set up in 1997, which would be closed out as no further liabilities are anticipated from the 7th International Winter Cities Winnipeg 1996 Inc. event, and an allocation of $300,000.00 from the Idea Bank Reserve. 3. That the Proper Officers of the City be instructed to do all things necessary to implement the intent of the foregoing.	Clerk of the Executive Policy Committee
482	East Winnipeg Sport Association Inc. Business Plan and Annual Operating Grant Report 2007 07 17 PR-2(33)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the request for a start up operating grant of $60,000.00 in early 2008 in favour of the East Winnipeg Sports Association Inc. be approved and that an expenditure in that amount be authorized prior to adoption of the City's 2008 Operating Budget as a first charge against the 2008 Public Works Department Operating Budget.	Clerk of the Executive Policy Committee

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		2. That the request for annual operating grants up to $60,000.00 pending completion of Phase 2 of the project be approved for a total of five years (2009 - 2013) as part of the Public Works Department Operating Budget. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
STANDING COMMITTEE REPORTS			
483 - 496	Standing Policy Committee on Property and Development Report dated July 13, 2007	The Executive Policy Committee concurred in the recommendations for Items 1 to 14 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Clerk of the Executive Policy Committee
In Camera 497 - 498			