Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
OCTOBER 24, 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, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
598	Manitoba Rural Infrastructure Fund Application - University of Manitoba – Construction of Three Stormwater Pumping Stations Report 2007 10 22 S-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City of Winnipeg endorse the application for funding from the University of Manitoba through the Manitoba Rural Infrastructure Fund regarding the construction of three permanent stormwater pumping stations at the University of Manitoba Fort Garry campus. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
599	Manitoba Rural Infrastructure Fund Application - University of Manitoba – Sanitary and Storm Sewer Separation Report 2007 10 22 S-7	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the City of Winnipeg endorse the application for funding from the University of Manitoba through the Manitoba Rural Infrastructure Fund regarding the separation of sanitary and storm water sewers at the University of Manitoba Fort Garry campus. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Manager of the Decision Making Process
		STANDING COMMITTEE REPORTS	
600	Standing Policy Committee on Protection and Community Services Report dated October 12, 2007	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Manager of the Decision Making Process