Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 28, 2007

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

COMMITTEE 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	
48	Climate Change Action Plan – Quarterly Status Report Report 2007 10 22 E	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Climate Change Action Plan - Quarterly Status Report dated October 22, 2007 be received as information. 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
49	Red Tape Commission, Recommendation 23 – Internal Financing Charges Policy Report 2007 11 09 GG-5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the policy regarding Internal Financial Charges, as outlined in the report of the Chief Financial Officer dated November 9, 2007, be approved. 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
50	Red Tape Commission, Recommendation 10 – Audit-based Model for Inspection and Regulation for non-professionals – Manitoba Home Builders Association GG-5	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, namely: 1. That the Planning, Property and Development Department work with the Manitoba Home Builders Association in the creation of a limited self-inspection and defect correction certification program: Builder Certification Program based on an Spring 2008 implementation timeframe. 2. That a pilot program be offered to an agreed upon and limited number of Manitoba Home Builders Association builder members, with the potential for expansion to all members in 2009. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Planning, Property and Development

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In Camera 51			