SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **March 20, 2008**

TIME: **9:00 a.m.**

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

WINNIPEG PUBLIC SERVICE:
Mrs. J. Park, Manager of the Decision Making Process
Mr. A. Robinson, Acting Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

Agenda – Executive Policy Committee - March 20, 2008

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OPERATING BUDGET REVIEW

1. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System
2. Boys and Girls Clubs of Winnipeg Inc. – Annual Grant
3. Winnipeg Partnership Agreement – Aboriginal Component
4. Ndinawemaaganag Endaawaad Inc. - Ndinawe Youth Resource Centre – Funding Source for Grant
5. Final Report of the Mayor's Economic Opportunity Commission
6. Andrew Street Family Centre – Additional Funding for Pritchard Place Drop In Program
7. Rossbrook House Inc. – Request for Additional Funding
8. Festival du Voyageur – Request for Additional Funding
9. ASD - Special Operating Agency (SOA) Transfer to City and Retained Earnings
10. Riverbank Management Committee – Draft Budget for Year Ending December 31, 2008
11. Winnipeg Housing Steering Committee – Funding for Housing Initiatives
12. Pantages Playhouse Management Agreement – Additional Funding
13. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation
14. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation
15. Standing Policy Committee on Property and Development - Operating Budget Recommendation
16. Standing Policy Committee on Property and Development - Planning, Development and Building Fees By-law - Full Cost Recovery Methodology
17. East Kildonan - Transcona Community Committee - Recreation Programming for Young People
18. East Kildonan - Transcona Community Committee - Parks and Open Space Service Levels
19. East Kildonan - Transcona Community Committee - Sidewalk and Curb Maintenance and Renewal
20. Executive Policy Committee – Final Recommendation - 2008 Operating Budget

REPORTS

1. 2008 Mill Rates for the Education Support Levy and Special Levy

CONSENT AGENDA AND ADJOURNMENT