# SPECIAL MEETING
# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: Council Chamber
Council Building, 510 Main Street

DATE: **March 17, 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 17, 2008**

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**REPORTS**

1. Lighting on the Northeast Pioneers Greenway from Herbert Avenue to Springfield Road - Land Dedication Reserve

**DELEGATIONS on the 2008 Preliminary Operating Budget**

1. Cindy Tugwell, Executive Director, Heritage Winnipeg
2. Mike Owen, Executive Director, Winnipeg Boys and Girls Club of Winnipeg Inc.
3. Paul Hesse, Rapid Transit Coalition
4. Nick Ternette
5. Molly McCracken, Executive Director, Brian C. Grant, Housing Development Coordinator and a Board Member of West Broadway Development Corporation
6. Thomas Novak, OMI, and Margot Lavoie, Manitoba Oblate Justice and Peace Committee
7. Jim Baker, President and CEO accompanied by Jerry Weir, Executive Director, Manitoba Hotel Association Inc.
8. Laura Sims, Facilitator and Kelvin High School Students from Hopeful Aware Students Taking Action (HASTA)
9. Sister Maria and Phil Chiapetta, Co-Executive Directors, and Stephen Andrews, Youth Participant, Rossbrook House Inc.
10. Carol A. Phillips, Executive Director, Winnipeg Arts Council Inc.
11. Lisa Holowchuk, Executive Director, Exchange District Business Improvement Zone
12. Sandy Hyman, Chairperson, Winnipeg Public Library Board
13. Janine Halbesma, Acting Director of Provincial Affairs, Manitoba, Canadian Federation of Independent Business
14. Leo Ledohowski, President, Canad Inns
15. David Angus, President, Winnipeg Chamber of Commerce
16. Tony Carvey, Vice Principal, Fort Richmond Collegiate accompanied by Cameron Buchanan and Jane Gagnon, Parent Group Representatives
17. Eric Johnson, Johnson Waste Management Ltd. accompanied by Robin Kersey, Thompson Dorfman Sweatman
18. Grant Johnson, Johnson Waste Management Ltd.
19. Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone
20. Steve Wilson, Executive Director, accompanied by Dawn Klockow, Director of Finance, and Patrick Ross, Adult Artist, Graffiti Art Programming Inc.
21. Manfred Hirsch, Paragon Industries Ltd.
22. Ross Eadie
23. Bill Knight, Bill Knight's Flooring
24. Zivan Saper, President and Peter De Smedt, Vice-President, accompanied by Klaus Lahr, General Manager and Chief Operating Officer, Winnipeg Convention Centre

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**ADDENDUM DELEGATIONS on the 2008 Preliminary Operating Budget**

25. Mike Davidson, President, Canadian Union of Public Employees, Local 500
26. Tom Sims
27. Bob Kury
28. Harold Martino, West Alexander Residents Association
29. Deborah Jamerson, Prairie Regional Representative, Canadian Labour Congress and Larry Pelzer, President, Winnipeg Labour Council

**ADJOURNMENT**