Council Chamber
Council Building, Winnipeg
March 17, 2008

A Special Meeting of the Executive Policy Committee was held this day at 9:05 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Steeves Councillor Swandel
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms I. Skundberg, Assistant Committee Clerk Mr. A. Robinson, Acting Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department Mr. M. Ruta, Chief Financial Officer Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department

Minutes - Executive Policy Committee - March 17, 2008

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REPORTS

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

DELEGATIONS on the 2008 Preliminary Operating Budget

216. Cindy Tugwell, Executive Director, Heritage Winnipeg
Mike Owen, Executive Director, Winnipeg Boys and Girls Club of Winnipeg Inc.
Paul Hesse, Winnipeg Rapid Transit Coalition
Nick Ternette
Molly McCracken, Executive Director, accompanied by Brian C. Grant, Housing Development Coordinator and a Board Member, West Broadway Development Corporation
Thomas Novak, OMI, Manitoba Oblate Justice and Peace Committee
Jim Baker, President and CEO, Manitoba Association Inc., accompanied by Helen Halliday, General Manager, Delta Winnipeg
Laura Sims, Facilitator and Raymond Sokalski, Teacher Collaborator, Kelvin High School, accompanied by Alex Allary, Ezra Bridgman, Anisa Isse, and Brianne Hellrung, Kelvin High School Students from Hopeful Aware Students Taking Action (HASTA)
Sister Maria and Phil Chiapetta, Co-Executive Directors, accompanied by Stephen Andrews, Youth Participant, Rossbrook House Inc.
Carol A. Phillips, Executive Director, accompanied by Heather Cram, Chair, Public Arts Program, Winnipeg Arts Council Inc.
Lisa Holowchuk, Executive Director, Exchange District Business Improvement Zone
Sandy Hyman, Chairperson, Winnipeg Public Library Board, accompanied by Dr. Douglas MacEwen, Board Member, Winnipeg Public Library Board and Jane Fudge, Citizen Member, City Centre Community Library Advisory Committee
Janine Halbesma, Acting Director of Provincial Affairs, Manitoba, Canadian Federation of Independent Business
Leo Ledohowski, President, Canad Inns, and Chair, Manitoba Hotel Association
David Angus, President, Winnipeg Chamber of Commerce
Tony Carvey, Vice Principal, Fort Richmond Collegiate, Pembina Trails School Division, accompanied by Cameron Buchanan, Jane Gagnon, and Teresa Rogers, Parent Group Representatives
Eric Johnson, President, and Grant Johnson, Johnson Waste Management Ltd., accompanied by Robin Kersey, Thompson Dorfman Sweatman
Stefano Grande, Executive Director, accompanied by Doug Tesch, Treasurer, Downtown Winnipeg Business Improvement Zone
Steve Wilson, Executive Director, accompanied by Dawn Klockow, Director of Finance, and Patrick Ross, Adult Artist, Graffiti Art Programming Inc.
Manfred Hirsch, Paragon Industries Ltd.
Ross Eadie

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DELEGATIONS on the 2008 Preliminary Operating Budget (continued)

Bill Knight, Bill Knight's Flooring
Zivan Saper, President, and Peter De Smedt, Vice-President, accompanied by Klaus Lahr, General Manager and Chief Operating Officer, Winnipeg Convention Centre
Mike Davidson, President, Canadian Union of Public Employees, Local 500
Tom Simms
Bob Kury
Harold Martinos, West Alexander Residents Association
Larry Pelzer, President, Winnipeg Labour Council
Cheryl-Anne Carr, Labour Election Committee

(Refer to the March 20, 2008 Minutes for Disposition)

ADJOURNMENT