Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MARCH 17, 2008

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
215	Lighting on the Northeast Pioneers Greenway from Herbert Avenue to Springfield Road - Land Dedication Reserve Minute 125, EK-T CC 2008 03 10 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding for preparation of a framework plan to include lighting, benches and landscaping for the entire length of the Northeast Pioneers Greenway, in the amount of $5,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve, North Kildonan Ward allocation. 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
		DELEGATIONS	
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 of West Broadway Development Corporation Thomas Novak, OMI, Manitoba Oblate Justice and Peace Committee Jim Baker, President and CEO, Manitoba Hotel 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,		Refer to the March 20, 2008 Minutes for Disposition

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	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 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 Sims Bob Kury Harold Martinos, West Alexander Residents Association Larry Pelzer, President, Winnipeg Labour Council Cheryl-Anne Carr, Labour Election Committee		
	Presentations, Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations pertaining to the Preliminary 2008 Operating Budget, and that the matters brought forward be referred to the Operating Budget deliberations by the Executive Policy Committee on March 20, 2008.	Manager of the Decision Making Process