West Committee Room
Council Building, Winnipeg
March 20, 2008

A Special Meeting of the Executive Policy Committee was held this day at 9:15 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 Mr. M. Ruta, Chief Financial Officer Mrs. J. Ferrier, City Treasurer, Corporate Finance Department Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat Mr. B. Larkin, Director of Public Works Mr. C. Wightman, Director of Community Services

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Councillor Gerbasi, Fort Rouge – East Fort Garry Ward

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219. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System
220. Boys and Girls Clubs of Winnipeg Inc. – Annual Grant
221. Winnipeg Partnership Agreement – Aboriginal Component
222. Ndinawemaaganag Endaawaad Inc. - Ndinawe Youth Resource Centre – Funding Source for Grant
223. Final Report of the Mayor's Economic Opportunity Commission
224. Andrew Street Family Centre – Additional Funding for Pritchard Place Drop In Program
225. Rossbrook House Inc. – Request for Additional Funding
226. Festival du Voyageur – Request for Additional Funding
227. ASD - Special Operating Agency (SOA) Transfer to City and Retained Earnings
228. Riverbank Management Committee – Draft Budget for Year Ending December 31, 2008
229. Winnipeg Housing Steering Committee – Funding for Housing Initiatives
230. Pantages Playhouse Management Agreement – Additional Funding
231. Standing Policy Committee on Protection and Community Services – Operating Budget Recommendation
232. Standing Policy Committee on Infrastructure Renewal and Public Works – Operating Budget Recommendation
233. Standing Policy Committee on Property and Development - Operating Budget Recommendation
234. Standing Policy Committee on Property and Development - Planning, Development and Building Fees By-law - Full Cost Recovery Methodology
235. East Kildonan - Transcona Community Committee - Recreation Programming for Young People
236. East Kildonan - Transcona Community Committee - Parks and Open Space Service Levels
237. East Kildonan - Transcona Community Committee - Sidewalk and Curb Maintenance and Renewal
238. Executive Policy Committee – Final Recommendation - 2008 Operating Budget – 2009 and 2010 Preliminary Financial Plans

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