Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
SEPTEMBER 24, 2008

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

COMMITTEE CLERK: Josie Marques, Senior Committee Clerk
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
478	Ed Innes, Keep Disraeli Open Committee Bruce King, King Insurance		See Minute 480
		REPORTS	
479	Organizational Restructuring Report 2008 09 19 GL-5.6	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Chief Administrative Officer be delegated authority to make any changes to the organizational structure as it relates to the Winnipeg Public Service. 2. That amendments to City Organization By-Law No. 7100/97 be approved to reflect changes as outlined in Appendix 3 to the report of the Chief Administrative Officer dated September 19, 2008. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		STANDING COMMITTEE REPORTS	
480	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 23, 2008	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submits the following to Council: 1. That Concept Modified A involving refurbishment of the existing concrete foundations and steel bridge girders, and replacement of the existing bridge deck to a four-lane divided roadway with one sidewalk, with an additional bridge over the river for cyclists and pedestrians, be approved by Council as the minimum requirement for the Disraeli Bridges Project. 2. That the Director of Planning, Property and Development be authorized to negotiate the acquisition of land required for the Disraeli Bridges Project. 3. That the Chief Administrative Officer be delegated the authority to award the multi-year contract for the Design, Build, Financing and Maintenance of the Disraeli Bridges Project. This authority may not be further delegated.	Council

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		4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
In Camera 481 - 482			