

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 11, 2009**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. G. Laubenstein, Chief Administrative Officer
Mr. L. Strijack, Acting City Solicitor/
Manager of Legal Services

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DELEGATIONS on the
Preliminary 2009 Operating Budget and Financial Plan for 2010 and 2011

1. Mike Owen, Executive Director, Winnipeg Boys and Girls Club of Winnipeg Inc.
2. Josée Vaillancourt, Executive Director, Festival du Voyageur
3. Dorothy Dobbie, Past President, Darlene Golinski, President, Trees Winnipeg (formerly the Coalition to Save the Elms)
4. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
5. Janet McLeod, Manitoba Children's Museum
6. Andrew Wilson, President, Motion Picture Theatre Association of Manitoba
7. Nick Ternette
8. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
9. Saul Henteleff, Chairperson, Brian C. Grant, Housing Development Coordinator, and Molly McCracken, Executive Director, West Broadway Development Corporation
10. Vernon DePape, Chair, Winnipeg Public Library Board
11. Larry Gillings, River Interpretive Tours
12. Harry Wolbert, Co-Chair, Manitoba League for Disability
13. Lynne Fernandez, Project Co-ordinator, Canadian Centre for Policy Alternatives
14. Shirley Reender, Western Canadian Aviation Museum
15. Thomas Novak, Manitoba Oblate Justice and Peace Committee
16. Fiorine Pasquarelli, North End Community Renewal Corporation
17. Mike Davidson, President, Canadian Union of Public Employees (CUPE) Local 500
18. Chris Hlady

REPORTS

1. Neighbourhood Multiple Family / Mixed Use Building Grant Program – Funding and Boundary Clarification

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 4, 2009, be taken as read and confirmed.