West Committee Room
Council Building, Winnipeg
July 8, 2009

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor Steeves Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer/Chief Financial Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. D. Joshi, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Ms D. Himbeault, Acting Manager of Planning and Land Use, Planning, Property and Development Mr. G. Doney, Senior Planner, Planning, Property and Development Mr. J. Wintrup, Senior Planner, Planning, Property and Development Mrs. S. Matile, Land Development Engineer, Planning, Property and Development Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services Mr. J. Carter, Solicitor, Legal Services

MOTIONS

Moved by Councillor Wyatt,

That the minutes of the meeting held on June 10, 2009, be taken as read and confirmed.

Carried

Moved by Councillor Fielding,

That Councillor Pagtakhan be granted a leave of absence from today's meeting due to illness.

Carried

Minutes – Executive Policy Committee – July 8, 2009

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PUBLIC HEARINGS
316. Plan Winnipeg Amendment and Subdivision and Rezoning – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street – PW 2/2007 and DASZ 4/2009

DELEGATION
317. Colin Craig, Executive Director, Canadian Taxpayers Federation (See Minute 319)

REPORTS
318. Award of Contract – Banking Services
319. Proposal to Pilot a "Giveaway Weekend"
320. Award of Contract – FleetNet Radio Services
321. Existing Infrastructure Deficit
322. New Strategic Infrastructure Deficit

CONSENT AGENDA AND ADJOURNMENT