Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
SEPTEMBER 30, 2009

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

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
406	Street Closing – part of Neil Avenue between Golspie and Raleigh Streets – Street Opening at terminus of Neil Avenue and Golspie Street Report 2009 09 10 File DAOC 4/2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the proposed street opening and closing as shown on Misc. Plan No. 13519/1 be approved and that the portion of the street proposed to be closed be declared surplus to the City's needs. 2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street opening and closing in accordance with Misc. Plan No. 13519/1. 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	
407	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 25, 2009	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council