

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Friday, November 13, 2009**

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

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

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

Agenda – Executive Policy Committee – November 13, 2009

TABLE OF CONTENTS

REPORTS

1. Canadian Coalition of Municipalities against Racism and Discrimination
2. The Winnipeg Civic Employees Benefits Program - Contribution Rates
3. Consultant Assignments for January 1 to June 30, 2009
4. Appointment of City Auditor

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – November 13, 2009

MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 21, 2009, be taken as read and confirmed.