West Committee Room
Council Building, Winnipeg
December 2, 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 O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

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, Chief Financial Officer/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. R. Klassen, Manager of Real Estate, Planning, Property and Development
Mr. J. Zabudney, Supervisor of Sales and Acquisition, Planning, Property and Development Department
Mr. N. Karpa, City Assessor, Assessment and Taxation Department
Mr. B. Sacher, Director of Public Works
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services
Mr. J. Carter, Solicitor, Corporate Support Services

MOTIONS

Moved by Councillor Clement,
That the minutes of the meetings held on November 18 and 25, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – December 2, 2009

TABLE OF CONTENTS

REPORTS
38. Discounts for Prepayment of 2010 Realty, Personal Property and Business Taxes
39. Consultant Assignments for January 1 to September 30, 2009
40. Tax Sale Redemption Agreement – 44 McPhillips Street

IN CAMERA
41.

CONSENT AGENDA AND ADJOURNMENT