


# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 3, 2010**

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 – February 3, 2010**

## TABLE OF CONTENTS


**DELEGATIONS**

1. Bill Hickerson and Connie Newman,
   Co-Chairs, Mayor's Seniors Advisory Committee (See Report 6)

**REPORTS**

1. Land Dedication Reserve – East Winnipeg Sports Association
2. Amendment to the 2010 Schedule of Council and Committee Meetings
3. Funding for New Cadet Positions
4. Proposed Funding for Local Street Renewal
5. Proposed Funding for Regional and Local Sidewalk Renewal
6. Mayor's Seniors Advisory Committee Report
7. Lane Corner Opening at the rear of 380 Mountain Avenue - DAO 14/2009
8. Soldiers' Taxation Relief Assistance
9. Provision of Water and Wastewater Servicing for the Manitoba Hydro Riel Station site adjacent to the City's Deacon Reservoir site in the R.M. of Springfield

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – February 3, 2010**

## MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 20 and 27, 2010, be taken as read and confirmed.