West Committee Room
Council Building, Winnipeg
February 3, 2010

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel 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. R. Kachur, City Clerk Mr. B. MacBride, Director of Water and Waste Mr. D. Joshi, Director of Planning, Property and Development Mr. N. Karpa, Director of Assessment and Taxation Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Deputy Mayor Swandel,

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

Carried

Minutes - Executive Policy Committee - February 3, 2010

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DELEGATIONS

128. Bill Hickerson and Connie Newman,
Co-Chairs, Mayor's Seniors Advisory Committee (See Minute 134)

REPORTS

129. Land Dedication Reserve – East Winnipeg Sports Association
130. Amendment to the 2010 Schedule of Council and Committee Meetings
131. Funding for New Cadet Positions
132. Proposed Funding for Local Street Renewal
133. Proposed Funding for Regional and Local Sidewalk Renewal
134. Mayor's Seniors Advisory Committee Report
135. Lane Corner Opening at the rear of 380 Mountain Avenue - DAO 14/2009
136. Soldiers' Taxation Relief Assistance
137. 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