


# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 10, 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, Director of Legal Services and City Solicitor

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**PUBLIC HEARING - 9:00 A.M.**

1. Appeal – Plan Winnipeg By-law No. 7630/2000 – 795 Knowles Avenue

**REPORTS**

1. Consultant Assignments – Change to Administrative Standard – Solicitation of Competitive Offers
2. Amendment to 2010 Schedule of Council and Committee Meetings
3. Land Dedication Reserve Fund – Lubavitch Centre Inc.
4. Asset Management Program
5. Pothole Patching in the City of Winnipeg

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – March 10, 2010**

## MOTIONS

Moved by Councillor

That the minutes of the meetings held on February 17 and 24, 2010, be taken as read and confirmed.