West Committee Room
Council Building, Winnipeg
March 11, 2009

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

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. A. Robinson, Deputy Chief Administrative Officer
Mr. P. Sheegl, Deputy Chief Administrative Officer
Mr. R. Kachur, City Clerk
Ms J. Ferrier, City Treasurer, Corporate Finance
Mrs. B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Wyatt,

That the minutes of the meeting held on March 4, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 11, 2009

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DELEGATIONS on the
Preliminary 2009 Operating Budget and Financial Plan for 2010 and 2011

164. Josée Vaillancourt, Executive Director, Festival du Voyageur
Dorothy Dobbie, Past President, Darlene Golinski, President, Samantha Mutchmor, Executive Director, Trees Winnipeg (formerly the Coalition to Save the Elms)
Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
Glenn Tinley, President & CEO, The Tinley Group, Diane Doth, Executive Director, Mary van Eerd-Cook, Tereasa van Eerd-Cook, Manitoba Children's Museum
Andrew Wilson, President, Motion Picture Theatre Association of Manitoba
Nick Ternette
Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Saul Henteleff, Chairperson, Brian C. Grant, Housing Development Coordinator, and Molly McCracken, Executive Director, West Broadway Development Corporation
Vernon DePape, Chair and Rita Burgess, Winnipeg Public Library Board
Harry Wolbert, Co-Chair and Libby Zdriluk, Manitoba League of Persons with Disabilities
Lynne Fernandez, Project Co-ordinator, Canadian Centre for Policy Alternatives
Shirley Render, Western Canada Aviation Museum
Thomas Novak, Manitoba Oblate Justice and Peace Committee
Fiorina Pasquarelli and Rob Neufeld, Executive Director, North End Community Renewal Corporation
Mike Davidson, President and Brian Ellis, National Staff Representative, Canadian Union of Public Employees (CUPE) Local 500
Chris Hlady
Kate Sjoberg, Anthony Hidson and Don Miedema, Spence Neighbourhood Association
Barb Matheson, Point Douglas Residents Committee
Laurence Spatch Mulhall, Executive Director, accompanied by Darrell Thorn and Linda Williams, Board of Directors, Broadway Neighbourhood Centre
Marianne Cerilli, Social Planning Council of Winnipeg
Curt Hull, Treasurer, Bike to the Future and Laura Sims
Lorne Korol, Kim Browning and Jeff Palamar, Sport Manitoba/Kidsport
Heather Stewart, Daniel McInytre St. Matthews Community Association
Matthew Gemmel, Winnipeg Citizen's Coalition
Cheryl-Anne Carr, Labour Election Committee
Rick Joyal, Manager, Safety and Development, Downtown Winnipeg Business Improvement Zone

(Refer to the March 19, 2009 Minutes for Disposition)

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REPORTS
165. Neighbourhood Multiple Family / Mixed Use Building Grant Program – Funding and Boundary Clarification

CONSENT AGENDA AND ADJOURNMENT