West Committee Room
Council Building, Winnipeg
March 15, 2010

A Special Meeting of the Executive Policy Committee was held this day at 9:03 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor O'Shaughnessy Councillor Pagtakhan Councillor Steeves

Councillor Clement entered the meeting after roll call

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, Deputy Chief Administrative Officer/Chief Financial Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. N. Karpa, Director of Assessment and Taxation Mr. B. Sacher, Director of Public Works Ms J. Ferrier, City Treasurer, Corporate Finance Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Mr. L. Strijack, Director of Legal Services and City Solicitor

Minutes – Executive Policy Committee – March 15, 2010

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DELEGATIONS on the
Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012

190. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
Chris Roubekas, Director of Leasing for the Prairie Region, Pattison Outdoor Advertising, and Phoebe Bosc, Manager, Real Estate/Operations, CBS Outdoor
Cornelius Buller, Urban Youth Adventures
Darrell Horn, President, Board of Directors and Amanda Horn, Executive Assistance, Broadway Neighbourhood Centre
Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trail Association
Andrew Weremy, President, and Bob Young, Executive Director, Winnipeg Association of Public Service Officers (WAPSO)
Mike Sutherland, President, Winnipeg Police Association
Molly McCracken, Executive Director, and Brian C. Grant, Housing Development Coordinator, West Broadway Development Corporation
Scott Baldwin, Secretary, Burton Cummings Theatre For The Performing Arts
Dale Harik, Lead Community Housing Coordinator accompanied Rob Neufeld, Executive Director, North End Community Renewal Corporation
Greg Unger, Executive Director accompanied by Justin Hogue, Board Member, Big Brothers, Big Sisters of Winnipeg
Mike Davidson, President of CUPE Local 500
Mark Cohoe, Director, Bike to the Future
Heather Stewart, Housing Coordinator, Daniel McIntyre / St. Matthews Community Association (DMSMCA)
Tom Ethans, Executive Director, Take Pride Winnipeg

The following submissions have been received with respect to the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012. File FE(2010)

1. Sigrun Bailey, Co-Chair, River East Neighbourhood Network - Trail Committee (RENN-TC)

2. Jackie Avent, Coordinator, Active and Safe Routes to School Manitoba, Resource Conservation Manitoba

3. Leone Banks, Prairie Pathfinders

(Refer to the March 17, 2010 Minutes for Disposition)

ADJOURNMENT