Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MARCH 15, 2010

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
MARCH 15, 2010
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Minute	Subject/File	Recommendations	Action Required
	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 Canadian Union of Public Employees (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		Refer to the March 17, 2010 Minutes for Disposition

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	Submissions received: 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 4. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation 5. Chris Roubekas, Director of Leasing for the Prairie Region, Pattison Outdoor Advertising, and Phoebe Bosc, Manager, Real Estate/Operations, CBS Outdoor 6. Darrell Horn, President, Board of Directors and Amanda Horn, Executive Assistance, Broadway Neighbourhood Centre 7. Andrew Weremy, President, and Bob Young, Executive Director, Winnipeg Association of Public Service Officers (WAPSO) 8. Mike Sutherland, President, Winnipeg Police Association 9. Molly McCracken, Executive Director, and Brian C. Grant, Housing Development Coordinator, West Broadway Development Corporation 10. Scott Baldwin, Secretary, Burton Cummings Theatre For The Performing Arts, (formerly Walker Theatre Performing Arts Group, Inc.) 11. Dale Harik, Lead Community Housing Coordinator accompanied Rob Neufeld, Executive Director, North End Community Renewal Corporation 12. Greg Unger, Executive Director accompanied by Justin Hogue, Board Member, Big Brothers Big Sisters of Winnipeg 13. Mike Davidson, President, Canadian Union of Public Employees (CUPE), Local 500 14. Mark Cohoe, Director, Bike to the Future 15. Heather Stewart, Housing Coordinator, Daniel McIntyre / St. Matthews Community Association (DMSMCA) 16. Tom Ethans, Executive Director, Take Pride Winnipeg		
	Presentations, Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations, pertaining to the Preliminary 2010 Operating Budget and Financial Plan for 2011 and 2012, and referred the matters brought forward to the Operating Budget deliberations by the Executive Policy Committee on March 17, 2010	Executive Policy Committee