West Committee Room
Council Building, Winnipeg
April 7, 2010

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

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

Councillor O'Shaughnessy entered the meeting after roll call.

Winnipeg Public Service: Mr. C. Gameiro, Senior Committee Clerk
Mrs. V. Hutter, Assistant Committee Clerk
Mr. A. Robinson, Acting Chief Administrative Officer
Mr. M. Ruta, Deputy Chief Administrative Officer/
Chief Financial Officer
Mr. R. Kachur, City Clerk
Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Deputy Mayor Swandel,
That the minutes of the meeting held on March 17, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 7, 2010

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DELEGATIONS

225. Councillor Gerbasi, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee (See Minute 228)

REPORTS

226. Consultant Assignments – Change to Administrative Standards
227. Consultant Assignments – January 1 to 31, 2009
228. Access Advisory Committee – 2009 Annual Report
229. Downtown Residential Development Grant Program

CONSENT AGENDA AND ADJOURNMENT