AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 2, 2010**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
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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REPORTS
1. Extension of the Neighbourhood Multiple Family/Mixed-Use Building Grant Program
2. Request to Update Reports - 2009 Existing Infrastructure Deficit - 2009 New Strategic Infrastructure Deficit Report
3. Additional Appropriation – Western Canada Aviation Museum Inc.

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on May 12 and 19, 2010, be taken as read and confirmed.