Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 2, 2010

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

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

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
318	Extension of the Neighbourhood Multiple Family/Mixed-Use Building Grant Program Council Referral 2010 05 19 eFile EX	The Executive Policy Committee recommends to Council: 1. That the May 19, 2010 Council Motion be referred to the Winnipeg Public Service for report back to the Executive Policy Committee in November 2010. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
319	Request to Update Reports - 2009 Existing Infrastructure Deficit - 2009 New Strategic Infrastructure Deficit Report Council Referral 2010 05 19 eFile E-7	The Executive Policy Committee recommends to Council: 1. That the May 19, 2010 Council Motion be filed in view of the Infrastructure Funding Council formed with the Association of Manitoba Municipalities to look to finding a long term funding solution to municipal infrastructure deficits. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
320	Additional Appropriation – Western Canada Aviation Museum Inc. Minute 94, ASSIN CC, 2010 05 18 File FE-1	The Executive Policy Committee referred the request from the Western Canadian Aviation Museum for additional funding to offset the cost of bringing the Lancaster aircraft to Winnipeg from July 29 to August 3, 2010, to the Community Committees for consideration.	Community Committees
In Camera 321			