West Committee Room
Council Building, Winnipeg
June 2, 2010

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor O'Shaughnessy Councillor Pagtakhan
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms J. Ridge, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer / Chief Financial Officer Mr. L. Strijack, Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – June 2, 2010

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REPORTS
318. Extension of the Neighbourhood Multiple Family/Mixed-Use Building Grant Program
319. Request to Update Reports - 2009 Existing Infrastructure Deficit - 2009 New Strategic Infrastructure Deficit Report
320. Additional Appropriation - Western Canada Aviation Museum Inc.

IN CAMERA
321.

CONSENT AGENDA AND ADJOURNMENT