AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, July 7, 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

Agenda - Executive Policy Committee - July 7, 2010

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 5)
2. Thomas Novak, Winnipeg Rapid Transit Coalition (See Report 5)

REPORTS

1. General Council of Winnipeg Community Centres - 2010 to 2012 Business Plan
2. The Winnipeg Civic Employees Benefits Program - Transfer of Funds within the Program
3. Records Management By-law No. 166/2003
4. Residential Infill Tax Credit Program
5. Light Rail Transit / Bus Rapid Transit Analysis
6. Contract Extension for the Supply and Delivery of Fuels
7. Opening - West side of Dieppe Road at its terminus south of Eldridge Avenue – DAO 1/2010

ADDENDUM REPORTS

8. Portage Avenue Action Strategy

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - July 7, 2010

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 30, 2010, be taken as read and confirmed.