West Committee Room
Council Building, Winnipeg
July 7, 2010

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	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 Ms J. Ridge, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. D. Joshi, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Swandel,

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

Carried

Minutes - Executive Policy Committee - July 7, 2010

TABLE OF CONTENTS

DELEGATIONS

380. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 385)
Thomas Novak and Valerie Wolbert, Winnipeg Rapid Transit Coalition
Ken Klassen
Emily Ternette

REPORTS

381. General Council of Winnipeg Community Centres - 2010 to 2012 Business Plan
382. The Winnipeg Civic Employees Benefits Program - Transfer of Funds within the Program
383. Records Management By-law No. 166/2003
384. Residential Infill Tax Credit Program
385. Light Rail Transit / Bus Rapid Transit Analysis
386. Contract Extension for the Supply and Delivery of Fuels
387. Opening - West side of Dieppe Road at its terminus south of Eldridge Avenue – DAO 1/2010
388. Portage Avenue Action Strategy

CONSENT AGENDA AND ADJOURNMENT