

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, December 1, 2010**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. M. Ruta, Acting Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Councillor Eadie, Chairperson, Access Advisory Committee (See Report 5)
2. Councillor Eadie, Chairperson, Access Advisory Committee (See Report 6)

REPORTS

1. Consultant Assignments for January 1 to June 30, 2010
2. 2011 Local Improvement Interest Rates
3. Rezoning – 258 Margaret Avenue – DAZ 220/2010
4. Rezoning – 468 St. Anne's Road - DAZ 218/2010
5. Access Advisory Committee – Accessibility Program Funding - 2011 Capital Budget
6. Access Advisory Committee - Funding to Support the Implementation of Universal Design Policy and Accessibility Design Standards – 2011 Operating Budget

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 17, 2010, be taken as read and confirmed.