West Committee Room
Council Building, Winnipeg
December 1, 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 Havixbeck Councillor Vandal Councillor Fielding entered the meeting after roll call.
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 Mr. D. Joshi, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Havixbeck,

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

Carried

Minutes – Executive Policy Committee – December 1, 2010

TABLE OF CONTENTS

DELEGATIONS

9. Councillor Eadie, Chairperson, Access Advisory Committee (See Minute 15)
10. Councillor Eadie, Chairperson, Access Advisory Committee (See Minute 16)

REPORTS

11. Consultant Assignments for January 1 to June 30, 2010
12. 2011 Local Improvement Interest Rates
13. Rezoning – 258 Margaret Avenue – DAZ 220/2010
14. Rezoning – 468 St. Anne's Road – DAZ 218/2010
15. Access Advisory Committee – Accessibility Program Funding - 2011 Capital Budget
16. Access Advisory Committee – Funding to Support the Implementation of Universal Design Policy and Accessibility Design Standards – 2011 Operating Budget

CONSENT AGENDA AND ADJOURNMENT