West Committee Room
Council Building, Winnipeg
February 2, 2011

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 Havixbeck Councillor Steeves Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Senior Committee Clerk Mr. A. Poitras, Assistant Committee Clerk Mr. M. Ruta, Acting 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

MOTIONS

Moved by Councillor Fielding,

That the minutes of the meetings held on January 19 and 21, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 2, 2011

TABLE OF CONTENTS

DELEGATIONS

124. Councillor Smith, Chair, and
Brody Grusko, Committee Coordinator,
Winnipeg Committee for Safety (See Minute 125)

REPORTS

125. Winnipeg Committee for Safety – 2011 Workplan and Budget
126. Citizen Equity Committee – 2009 Annual Report
127. Citizen Equity Committee – 2011 Annual Work Plan and Budget
128. Citizen Equity Committee – Contract Renewal for Committee Coordinator
129. Subdivision and Rezoning – 674 Knowles Avenue - DASZ 26/2010
130. Winnipeg Parking Authority SOA – International Downtown Association – Internal Parking Institute – Advisory Panel Report

CONSENT AGENDA AND ADJOURNMENT