

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 9, 2011**

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 on the Preliminary 2011 Capital Budget and 2012-2016 Five Year Capital Forecast

1 Janice Lukes, Chairperson, Winnipeg Trails Association

2. Chris Lorenc, President, Manitoba Heavy Construction Association

ADDENDUM REPORTS

1. Settlement Manitoba Hydro regarding an audit of the collection of the Electricity and Gas Tax

2. City of Winnipeg Participation in the Municipal Local Economic Development Program

ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 2, 2011, be taken as read and confirmed.