Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 9, 2011

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

COMMITTEE CLERK: C. Gameiro, Senior Committee Clerk
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
131	Ross Eadie, Councillor, Mynarski Ward Janice Lukes, Chairperson, Winnipeg Trails Association Mike Pagtakhan, Councillor, Point Douglas Ward, Ron Brown, President and CEO of Boys and Girls Club		Refer to the February 16, 2011 Minutes for Disposition
	Presentations and Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations pertaining to the Preliminary 2011 Capital Budget and the 2012-2016 Five Year Capital Forecast, and referred the matters brought forward to the Capital Budget deliberations by the Executive Policy Committee on February 16, 2011.	
		REPORTS	
132	Settlement with Manitoba Hydro regarding an audit of the collection of the Electricity and Gas Tax	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That a settlement with Manitoba Hydro, with payment from Manitoba Hydro in the amount of $5.3 million, be approved by Council. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
133	City of Winnipeg Participation in the Municipal Local Economic Development Program	The Executive Policy Committee recommended to Council: 1. That the City's participation in the Municipal Local Economic Development (MLED) program be endorsed. 2. That the Winnipeg Public Service be instructed to implement the necessary policies, procedures, and administrative guidelines that would support the City's involvement in this partnership. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council