West Committee Room
Council Building, Winnipeg
February 9, 2011

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Swandel<br>Councillor Browaty<br>Councillor Fielding<br>Councillor Havixbeck<br>Councillor Steeves<br>Councillor Vandal |
| Winnipeg Public Service: | Mr. C. Gameiro, Senior Committee Clerk<br>Mr. M. Ruta, Acting Chief Administrative Officer<br>Mr. A. Robinson, Deputy Chief Administrative Officer<br>Mr. L. Strijack, Director of Legal Services and City Solicitor<br>Mr. B. Sacher, Director of Public Works |

**MOTIONS**

Moved by Councillor Havixbeck,

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

Carried

**Minutes – Executive Policy Committee – February 9, 2011**

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

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)

**REPORTS**

132. Settlement Manitoba Hydro regarding an audit of the collection of the Electricity and Gas Tax
133. City of Winnipeg Participation in the Municipal Local Economic Development Program

**ADJOURNMENT**