


# AGENDA

# EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 2, 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**
1. Connie Newman and Bill Hickerson, Co-Chairs, Mayor's Seniors Advisory Committee (See Report 3)

**REPORTS**
1. Street Opening – East side of McCreary Road, South of Wilkes Avenues – DAO 6/2010
2. Soldiers' Taxation Relief
3. Mayor's Seniors Advisory Committee – Third Report, Summer 2010
4. Proposed Winnipeg Police Board By-law – The Police Services Act

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – March 2, 2011**

## MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 16, 2011, be taken as read and confirmed.