Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 2, 2011

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
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DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
167	Connie Newman and Bill Hickerson, Co-Chairs, Mayor's Seniors Advisory Committee,		See Minute 171
168	Councillor Eadie, Mynarski Ward		See Minute 172
		REPORTS	
169	Street Opening – East side of McCreary Road, South of Wilkes Avenue File DAO 6/2010	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Director of Legal Services and City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the street opening in accordance with Misc. Plan No. 13869. 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Council
170	Soldiers' Taxation Relief	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
171	Mayor's Seniors Advisory Committee – Third Report, Summer 2010	The Executive Policy Committee referred the recommendations from the Mayor's Seniors Advisory Committee to the Winnipeg Public Service for report back in 120 days.	Acting Chief Administrative Officer
172	Proposed Winnipeg Police Board By-law – The Police Services Act	The Executive Policy Committee recommends to Council: 1. That the February 23, 2011 Council Motion be filed. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council