West Committee Room
Council Building, Winnipeg
March 2, 2011

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of
the Committee: Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves

His Worship Mayor Katz entered the meeting after roll call.

Winnipeg Public Service: Mrs. J. Park, Manager of the Decision Making Process
Ms J. Ridge, Assistant Committee Clerk
Mr. M. Ruta, Acting Chief Administrative Officer
Mr. R. Kachur, City Clerk
Mr. J. Zabudney, Supervisor of Sales and Acquisition, Planning Property and Development Department

MOTIONS

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

Carried

Minutes – Executive Policy Committee – March 2, 2011

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DELEGATIONS

167. Connie Newman and Bill Hickerson, Co-Chairs, Mayor's Seniors Advisory Committee (See Minute 171)
168. Councillor R. Eadie, Mynarski Ward (See Minute 172)

REPORTS

169. Street Opening – East side of McCreary Road, South of Wilkes Avenues – DAO 6/2010
170. Soldiers' Taxation Relief
171. Mayor's Seniors Advisory Committee – Third Report, Summer 2010
172. Proposed Winnipeg Police Board By-law – The Police Services Act

CONSENT AGENDA AND ADJOURNMENT