

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 9, 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. Ross McGowan, President and CEO, CentreVenture Development Corporation
(See Report 1)

REPORTS
1. CentreVenture Development Corporation – 2011-2013 Business Plan
2. Emergency Preparedness – Procurement of Consultants

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 2 and 7, 2011, be taken as read and confirmed.