West Committee Room
Council Building, Winnipeg
March 9, 2011

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Havixbeck Councillor Steeves Councillor Vandal Councillor Fielding entered after roll call.
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. D. Joshi, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Vandal,

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

Carried

Minutes – Executive Policy Committee – March 9, 2011

TABLE OF CONTENTS

DELEGATIONS
174. Ross McGowan, President and CEO, CentreVenture Development Corporation
(See Minute 175)

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

CONSENT AGENDA AND ADJOURNMENT