Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 9, 2011

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
174	Ross McGowan, President and CEO, CentreVenture Development Corporation		See Minute 175
		REPORTS	
175	CentreVenture Development Corporation – 2011–2013 Business Plan	The Executive Policy Committee referred the CentreVenture Development Corporation 2011-2013 Business Plan to the Winnipeg Public Service for analysis and recommendation on future funding models and report back within 120 days.	Acting Chief Administrative Officer
176	Emergency Preparedness – Procurement of Consultants	The Executive Policy Committee directed that for emergency purposes only, as described in the Materials Management Policy, in the event of a work stoppage, the Chief Administrative Officer retains the authority to approve purchases of consultants up to $500,000 per contract, which use will be reported on a semi-annual Report submitted to Executive Policy Committee.	Acting Chief Administrative Officer