West Committee Room
Council Building, Winnipeg
March 14, 2011

A Special Meeting of the Executive Policy Committee was held this day at 9:03 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	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. A. Poitras, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. D. Joshi, Director of Planning, Property and Development Ms J. Ferrier, City Treasurer, Corporate Finance Ms B. Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance

Minutes – Executive Policy Committee – March 14, 2011

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DELEGATIONS on the
Preliminary 2011 Operating Budget and Financial Plans for 2012 and 2013

177. Councillor R. Eadie, Chairperson, accompanied by Louis Gaudry and Shannon Keys, Members of the Access Advisory Committee
Councillor R. Eadie, Mynarski Ward
Councillor J. Gerbasi, Fort Rouge-East Fort Garry Ward
Councillor H. Smith, Daniel McIntyre Ward
Janet McLeod, Director of Development and Diane Doth, Executive Director, Manitoba Children's Museum
Greg Unger, Executive Director and Nick Gammond, Volunteer, Big Brothers Big Sisters of Winnipeg
Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
Nicole Matiation, Executive Director, Dennis Sinclair, Aboriginal Initiative Coordinator and Claudia Garcia de la Huerta, Programs Manager, On Screen Manitoba
Gary Solar, Secretary, Manitoba Salutes Program
Moti Shojania, Chairperson, Laird Rankin, Vice Chairperson and Carol A. Phillips, Executive Director, from the Winnipeg Arts Council Inc.
Stefano Grande, Executive Director, Downtown Winnipeg Business Improvement Zone
Rita Burgess, Chairperson, Winnipeg Public Library Board
Ron Mark, Executive Director, Winnipeg Santa Claus Parade
David Sanders, Senior Consultant, Altus Group Realty Tax Consulting
Elaine Bishop, North Point Douglas Women's Centre
Kemlin Nembhard, Executive Director and Glen Koroluk, Community Housing and Grants Coordinator, Daniel McIntyre/St. Matthews Community Association
Karen Cook, Organization Development Manager, Manitoba Urban Native Housing Association
Don Miedema, Housing Coordinator, Robin Falk, Co-Executive Director, Susan Radstrom, Community Member, Spence Neighbourhood Association
Dave Sauer, President, Winnipeg Labour Council
Clark Browley, Right to Housing Coalition
Dorota Blumcxynska, Executive Director, and Muuxi Adma, After School Program Coordinator, Immigrant and Refugee Community Organizations of Manitoba Inc.
Mike Sutherland, President, Winnipeg Police Association

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The following submissions have been received with respect to the Preliminary 2011 Operating Budget and Financial Plans for 2012 and 2013

1. Manitoba Children's Museum
2. Big Brothers Big Sisters of Winnipeg
3. Heritage Winnipeg Corporation
4. On Screen Manitoba
5. Manitoba Salutes Program
6. Winnipeg Arts Council Inc.
7. Downtown Winnipeg Business Improvement Zone
8. Winnipeg Santa Claus Parade
9. Altus Group Realty Tax Consulting
10. North Point Douglas Women's Centre
11. Manitoba Urban Native Housing Association
12. Spence Neighbourhood Association
13. Winnipeg Labour Council
14. Right to Housing Coalition
15. Immigrant and Refugee Community Organization of Manitoba Inc.

(Refer to the March 16, 2011 Minutes for Disposition)

ADJOURNMENT