Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MARCH 14, 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

EXECUTIVE POLICY COMMITTEE
MARCH 14, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS on the 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	Refer to the March 16, 2011 Minutes for Disposition

EXECUTIVE POLICY COMMITTEE
MARCH 14, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	Submissions received: 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.		
	Presentations, Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations pertaining to the 2011 Operating Budget and Financial Plans for 2012 and 2013, and referred the matters brought forward to the Operating Budget deliberations by the Executive Policy Committee on March 16, 2011	Executive Policy Committee