Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MARCH 23, 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
		REPORTS	
227	2011 Mill Rates for the Education Support Levy and Special Levy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That, in compliance with the mandatory provisions of The Public Schools Act the necessary by-laws be adopted, required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2011. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the submission of the necessary by-laws.	Council
228	Land Dedication Reserve–Transcona Golf Course	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. The expenditures of Reserve funds will be limited by the following exclusions for use. Specifically, funds will not be utilized for acquisition of equipment not directly related to the development or renovation of parks properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $6,010.18 from the East Kildonan-Transcona Land Dedication Reserve be approved to the Transcona Golf Course to assist with the cost of the Pump Purchase and Related Equipment project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg.	Council

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		3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	