West Committee Room
Council Building, Winnipeg
April 8, 2011

A Meeting of the Executive Policy Committee was held this day at 9:01a.m.

Members of the Committee:	Deputy Mayor Swandel, Chairperson 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. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Ms L. Black, Director of Corporate Support Services

MOTIONS

Moved by Councillor Steeves,

That His Worship Mayor Katz be granted a leave of absence from today's meeting due to personal family matter.

Carried

Moved by Councillor Fielding,

That Councillor Browaty be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Havixbeck,

That the minutes of the meetings held on March 16 and 23, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 8, 2011

TABLE OF CONTENTS

REPORTS
229. Hiring Process – New Chief Administrative Officer
230. Memorandum of Agreement – Canadian Union of Public Employees, Local 500

CONSENT AGENDA AND ADJOURNMENT