

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 1, 2011**

TIME: **9:00 a.m.**

MEMBERS: 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. P. Sheegl, Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Chris Lorenc, Chairperson, Infrastructure Funding Council (See Reports 1)

REPORTS

1. Infrastructure Funding Council – New Relationships: A New Order, A balanced approach to funding municipal infrastructure in Manitoba
2. Mayor's Environmental Advisory Committee – Fourth Quarter Report 2010
3. Mayor's Environmental Advisory Committee – First Quarter Report 2011
4. Subdivision and Rezoning – 920 Chancellor Drive and 2065 Pembina Highway – DASZ 5/2011
5. Subdivision and Rezoning – Lot 24 Creek Bend Road – DASZ 6/2011
6. Jurisdictional Responsibility for the Delivery of Environmental Health Services

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on May 18 and 19, 2011, be taken as read and confirmed.