West Committee Room
Council Building, Winnipeg
June 1, 2011

A Meeting of the Executive Policy Committee was held this day at 9:22 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor Vandal
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. D. Joshi, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Deputy Mayor Swandel,

That Councillors Browaty, Havixbeck and Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – June 1, 2011

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DELEGATIONS

301. Chris Lorenc, Chairperson, Infrastructure Funding Council (See Minute 302)

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT