

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 8, 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. Councillor Smith, Chairperson, Winnipeg Committee for Safety
   accompanied by Brody Grusko, Committee Coordinator (See Report 3)

REPORTS

1. Consultant Contracts for January 1 to December 31, 2010
2. Records Committee – 2010 Annual Report
3. Winnipeg Committee for Safety – 2010 Report to the Community

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services dated May 30, 2011

1. Review of By-laws Governing Off Road Vehicles
2. Naming of Meeting Room 2 at Henderson Library in Honour of Heather Francis Graham
3. Community Incentive Grant – Red River Community Centre
4. Community Incentive Grant – Judo Manitoba

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management dated May 31, 2011

1. Street Closing – Part of the Public Lane west of Donald Street, north of Portage Avenue – DAC 11/2011

Standing Policy Committee on Infrastructure Renewal and Public Works – May 31, 2011

1. Local Improvement – Concrete Lane Pavement - St. Mary's Road
2. Local Improvement – Concrete Lane Pavement - Carriere Avenue
3. Local Improvement - Wastewater Sewer and Watermain - Grassie Boulevard
4. Basement Flooding Protection Subsidy Program By-law No. 19/2011 Amendments
5. Traffic Regulations for the Chief Peguis Trail Extension between Henderson Highway and Lagimodiere Boulevard
6. Grant to University of Manitoba in 2011 and 2012 to research Sustainable Wastewater Treatment and Nutrient Recovery

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 1, 2011, be taken as read and confirmed.