

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, July 6, 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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REPORTS

1. Waverley West Arterial Roads Project – Assignment of Professional Engineering Consultant Services for Non-Resident Contract Administration Services

AUDIT COMMITEE

1. Operational Review of the Winnipeg Parking Authority

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services - June 27, 2011

1. Off Road Vehicle Enforcement Program
2. Agreement to extend and expand the Winnipeg Police Service School Resource Officer Program in the Winnipeg School Division

Standing Policy Committee on Infrastructure Renewal and Public Works – June 28, 2011

1. Osborne Street Bridge Rehabilitation and Related Works – Amendment to 2011 Capital Budget – Public Art
2. Ombudsman's Report – Designation, Alteration and Deletion of Truck Routes
3. Changes to Handi-Transit Fare Structure

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 29, 2011, be taken as read and confirmed.