

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 7, 2011**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
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. Council Working Groups – Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding
2. Keys to The City of Winnipeg
3. Municipal Boundaries – Extension to the Perimeter Highway
4. Proposed Policy – Public Commitment / Announcement to Fund Projects
5. Reduced Speeds in School Zones in Winnipeg
6. Access Advisory Committee – Coordinator Contract Renewal

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on July 13 and 15, 2011, be taken as read and confirmed.