West Committee Room
Council Building, Winnipeg
September 7, 2011

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck
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. D. Joshi, Chief Operating Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Councillor Havixbeck,

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

Carried

Minutes – Executive Policy Committee – September 7, 2011

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REPORTS

425. Council Working Groups – Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding
426. Keys to The City of Winnipeg
427. Municipal Boundaries – Extension to the Perimeter Highway
428. Proposed Policy – Public Commitment / Announcement to Fund Projects
429. Reduced Speeds in School Zones in Winnipeg
430. Access Advisory Committee – Coordinator Contract Renewal

CONSENT AGENDA AND ADJOURNMENT