Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 7, 2011

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 7, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
425	Council Working Groups – Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding	The Executive Policy Committee recommends to Council: 1. That the July 20, 2011 Council Motion, pertaining to the creation of Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding Council Working Groups, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
426	Keys to The City of Winnipeg	The Executive Policy Committee recommends to Council: 1. That the July 20, 2011 Council Motion, pertaining to issuing Keys to the City, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
427	Municipal Boundaries – Extension to the Perimeter Highway	The Executive Policy Committee recommends to Council: 1. That the Council Motion of July 20, 2011, pertaining to Municipal Boundaries – Extension to the Perimeter Highway, be referred to the Chief Administrative Officer for review and report back within 120 days. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
428	Proposed Policy – Public Commitment / Announcement to Fund Projects	The Executive Policy Committee recommends to Council: 1. That the July 20, 2011 Council Motion, pertaining to a Proposed Policy on Public Commitments / Announcements to Fund Projects, be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
SEPTEMBER 7, 2011
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
429	Reduced Speeds in School Zones in Winnipeg	The Executive Policy Committee recommends to Council: 1. That the Winnipeg Public Service consult with the Provincial Government, and the appropriate School Divisions in Winnipeg, and report back to Council with a plan of action on how to best implement reduced speeds in school zones in Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
430	Access Advisory Committee – Coordinator Contract Renewal	The Executive Policy Committee concurred in the recommendation of the Access Advisory Committee and approved the following: 1. That the City of Winnipeg renew the independent contractor agreement of Chris Sobkowicz as the Committee Coordinator for the Access Advisory Committee, as follows: A. The contract be a one-year duration commencing September 15, 2011 to September 14, 2012. B. The fee for service be $40,000.00 per annum, all-inclusive, utilizing funding from the existing Access Advisory Committee budget allocation. 2. That the Chief Administrative Officer be directed to prepare and finalize the necessary contract between The City of Winnipeg and Chris Sobkowicz.	Chief Administrative Officer Director of Corporate Support Services Director of Legal Services and City Solicitor