Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## SPECIAL MEETING
## SEPTEMBER 28, 2011

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

COMMITTEE CLERK: Carlos Gameiro, Senior Committee Clerk
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
# SEPTEMBER 28, 2011
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **COMMITTEE REPORTS** | |
| 475 | Standing Policy Committee on Infrastructure Renewal and Public Works<br>Report dated September 13, 2011 | The Executive Policy Committee concurred in the recommendation for Item 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and submits the following to Council:<br><br>1. That the Flood Manual Upgrade project under the Water and Waste – General Capital Fund Land Drainage and Flood Control Service be approved as a new capital project in 2011, outside of the normal Capital Budget process.<br><br>2. That funds in the amount of $850,000.00 from the Non-Specified Account – Land Drainage (Account No. 003 181000 200652 20700000NS) be utilized as follows:<br><br>A. $250,000.00 to fund the Flood Manual Upgrade project,<br><br>B. $600,000.00 to be transferred to the Flood Plain Management account, for individual flood proofing projects.<br><br>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |