West Committee Room
Council Building, Winnipeg
October 5, 2011

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	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. 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 Fielding,

That the minutes of the meetings held on September 21 and 28, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 5, 2011

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REPORTS

476. Reactivation of Local Improvement Taxes deferred on 16 Hastings Boulevard
477. Agreement with Province of Manitoba - Consolidate Vehicle Move Permit Services

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – September 26, 2011

478. 1. New Capital Project for 2011 and Transfer of Funding for the Bomb Magazine Storage Facility
479. 2. Management of the Canada Goose Population at Retention Ponds

CONSENT AGENDA AND ADJOURNMENT