Minute No. 557
Report - Executive Policy Committee – September 7, 2011

Item No. 1 **Council Working Groups – Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted.

Carried

Councillors Gerbasi and Wyatt asked to be recorded as having voted against the item in accordance with Rule 47.7 of the Procedure By-law

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 7, 2011, the Executive Policy Committee recommended 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 and submitted the matter to Council.

COUNCIL DECISION:

On July 20, 2011, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Orlikow,
Seconded by Councillor Eadie,
WHEREAS all Councillors are elected to represent the people of Winnipeg;

AND WHEREAS specific issues arise which have a significant impact on all the people of Winnipeg;

AND WHEREAS Council Seminars may not provide all Councillors the opportunity to have input that represents the needs of the people they are elected by;

AND WHEREAS involving all Councillors in the decision making process will improve communication, ensure full public representation and enhance support for Council initiatives;

THEREFORE BE IT RESOLVED that Council creates Transportation Master Plan, Waste Management Plan, Shared Service Agreements and Infrastructure Funding Council Working Groups and the Working Groups are to be made up of Council as a whole with selected administration. The Working Group will meet regularly to receive updates, provide feedback and ensure all of Council is part of the planning process.