AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 26, 2011**
TIME:	**9:00 a.m.**
MEMBERS:	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. P. Sheegl, Chief Administrative Officer Mr. L. Strijack, Director of Legal Services and City Solicitor

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REPORTS

1. Access Advisory Committee – Old Market Square
2. Access Advisory Committee – Multi Use Pathways
3. Access Advisory Committee – Parking Permits for Attendant Care Givers
4. Access Advisory Committee Coordinator Contract
5. Rezoning– Snow Dump Road – Parcel 1, South of 1301 Kenaston Boulevard - DAZ 217/2011
6. Tree Pruning – Replacement Tree Planting – Ban on Planting Ash Trees
7. General Council of Winnipeg Community Centres – Replenishment of the Community Centre Investment Fund
8. Opening – East Side of Waverley Street, South of Madina Avenue – DAO 9/2010
9. Opening – North side of Logan Avenue between McPhillips and Warnock Streets – DAO 8/2011
10. Approval of Negotiations for Professional Engineering Consulting Services for Updating Flood Activity/Emergency Manual – Bid Solicitation No. 780-2011

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 12, 2011, be taken as read and confirmed.