Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
NOVEMBER 16, 2011

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
30	Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association		See Minute 31
	Chris Lorenc, Chris Lorenc, President, Manitoba Heavy Construction Association, on behalf of the Winnipeg Chamber of Commerce, Trade and Transportation Committee		
	Beth McKechnie, Green Action Centre		
		COMMITTEE REPORTS	
31	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 15, 2011	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works with the following amendments: • Delete the wording for Recommendation 1.D.i. and replace with the following: "A transportation system that reduces its greenhouse gas emissions footprint and meets or surpasses climate change and emissions reduction goals set by the City and the Province" • Delete Recommendation I.E, pertaining to the future extension of the Chief Peguis Trail, from Edward Schreyer Parkway to PTH 101, in its entirety, and forwarded the item to Council.	Council