West Committee Room
Council Building, Winnipeg
November 16, 2011

A Special Meeting of the Executive Policy Committee was held this day at 9:02 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Havixbeck Councillor Vandal Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. D. Joshi, Chief Operating Officer Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Councillor Havixbeck,

That Councillor Fielding be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Minutes – Executive Policy Committee – November 16, 2011

TABLE OF CONTENTS

DELEGATIONS

30. Janice Lukes, Winnipeg Trails Coordinator, Winnipeg Trails Association
Chris Lorenc, President, Manitoba Heavy Construction Association on behalf of the Winnipeg Chamber of Commerce, Trade and Transportation Committee
Beth McKechnie, Green Action Centre

(See Minute 31)

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works - November 15, 2011

31. 1. Transportation Master Plan

ADJOURNMENT