

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 30, 2011**

TIME: **9:00 a.m.**

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

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. City of Winnipeg's Compliance with French Language Services Obligations (2009 and 2010)
2. Request for Loan Guarantee - Assiniboine Park Conservancy Inc. – Journey to Churchill project
3. Annual Report for 2011 on Community Groups Occupying City-owned Facilities By-law No. 89/2005
4. 2012 Local Improvement Interest Rates
5. Water and Sewer Service Sharing with Neighbouring Municipalities

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 9, 16, and 22, 2011, be taken as read and confirmed.