West Committee Room
Council Building, Winnipeg
November 30, 2011

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of
the Committee: 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. A. Poitras, Assistant Committee Clerk
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. M. Ruta, Chief Financial Officer
Mr. R. Kachur, City Clerk
Mr. L. Strijack, Director of Legal Services and City Solicitor
Mr. B. Thorgrimson, Acting Director of Planning, Property and Development
Mrs. D. Sacher, Director of Water and Waste
Mr. B. Sacher, Director of Public Works
Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Vandal,

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

Carried

Minutes – Executive Policy Committee – November 30, 2011

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REPORTS

33. City of Winnipeg's Compliance with French Language Services Obligations - 2009 and 2010 Report
34. Request for Loan Guarantee - Assiniboine Park Conservancy Inc. – Journey to Churchill project
35. Annual Report for 2011 on Community Groups Occupying City-owned Facilities By-law No. 89/2005
36. 2012 Local Improvement Interest Rates
37. Water and Sewer Service Sharing with Neighbouring Municipalities

CONSENT AGENDA AND ADJOURNMENT