West Committee Room
Council Building, Winnipeg
January 11, 2012

A Meeting of the Executive Policy Committee was held this day at 9:03 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:	Mr. C. Gameiro, Senior Committee Clerk Mr. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. R. Kachur, City Clerk Mr. B. Thorgrimson, Acting Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Wyatt,

That the minutes of the meeting held on December 7, 2011, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 11, 2012

TABLE OF CONTENTS

REPORTS

92. Citizen Equity Committee – 2010 Annual Report
93. Access Advisory Committee – 2012 Operating Budget
94. Access Advisory Committee - Transit Fare Increase to Fund Rapid Transit Infrastructure
95. Rezoning– 97 Keewatin Street - DAZ 227/2011
96. City of Winnipeg Museums Board – Coordinator Contract

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – January 5, 2012

97. 1. Community Incentive Grant - Bord-Aire Community Centre Inc.
98. 2. Community Incentive Grant - University of Manitoba
99. 3. Community Incentive Grant - Tyndall Park Community Centre Inc.

CONSENT AGENDA AND ADJOURNMENT