AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 7, 2012**
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. D. Joshi, Chief Operating Officer Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – March 7, 2012

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REPORTS

1. The Winnipeg Civic Employees' Benefits Program – Amendments to the Pension and Disability Plan Trust Agreements
2. Progress on Implementation - Call to Action for OurWinnipeg

COMMITTEE REPORTS

Alternate Service Delivery Committee – March 2, 2012

1. Winnipeg Fleet Management Special Operating Agency – 2012 Business Plan (Selection Report)
2. Alternative Service Delivery (ASD) Process Revisions

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 7, 2012

MOTIONS

Moved by Councillor

That the minutes of the meetings held on February 28 and 29, 2012, be taken as read and confirmed.