West Committee Room
Council Building, Winnipeg
March 7, 2012

A Meeting of the Executive Policy Committee was held this day at 9:00 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. M. Lemoine, Deputy City Clerk Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mrs. B. Sacher, Director of Public Works

MOTIONS

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – March 7, 2012

TABLE OF CONTENTS

DELEGATIONS

175. Mike Davidson, President and Bob Ripley, Special Assignments Officer, Canadian Union of Public Employees - Local 500 (See Minute 177)
176. Colin Craig, Canadian Taxpayers Association (See Minute 180)

REPORTS

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

COMMITTEE REPORTS

Alternate Service Delivery Committee – March 2, 2012

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

CONSENT AGENDA AND ADJOURNMENT