Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## MARCH 7, 2012

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

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
# MARCH 7, 2012
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **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 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That amendments to the Pension and Disability Plan Trust Agreements governing the Winnipeg Civic Employees' Benefits Program (collectively the "Trust Agreements") be approved, as set forth in the Winnipeg Public Service report and the draft amended Trust Agreements as Amended and Restated Pension Trust Agreement (Appendix A) and Amended and Restated Disability Plan Trust Agreement (Appendix B), subject to approval of such amendments by a double majority of the Signatory Unions.<br><br>2. That "A By-law of The City of Winnipeg to continue The Winnipeg Civic Employees" Benefits Program" (Appendix D) be enacted.<br><br>3. That By-law No. 5300/89 entitled "The City of Winnipeg Employee Benefits Program" be repealed.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 178 | Progress on Implementation - Call to Action for OurWinnipeg | The Executive Policy Committee granted an extension of time to its meeting on July 4, 2012, for the Winnipeg Public Service to report back as requested by Council on January 27, 2010. | Chief Administrative Officer<br><br>Director of Planning, Property and Development |
| | | **COMMITTEE REPORTS** | |
| 179 - 180 | Alternate Service Delivery Committee Report dated March 2, 2012 | The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Alternate Service Delivery Committee and forwarded the items to Council. | Council |