West Committee Room
Council Building, Winnipeg
March 13, 2012

A Special Meeting of the Executive Policy Committee was held this day at 9:02 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

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. M. Ruta, Chief Financial Officer Mr. D. Joshi, Chief Operating Officer Mr. B. Sacher, Director of Public Works Mr. D. Wardrop, Director of Transit Mrs. J. Ferrier, City Treasurer, Corporate Finance Department Ms B. Holsten Boyer, Manager of Financial Planning and Review, Corporate Finance Department

Minutes – Executive Policy Committee – March 13, 2012

TABLE OF CONTENTS

DELEGATIONS on the
Preliminary 2012 Operating Budget and Financial Plan for 2013 and 2014

181. Councillor R. Eadie, Mynarski Ward
Barbara Judt, Chief Executive Officer, Osborne House Inc.
Carman Johnston, Capital and Endowment Campaign Manager, Prairie Theatre Exchange
Wally Skomoroh, Canadian Union of Public Employees National Staff Representative
Wendy Land accompanied by Bonnie Dickie, Trees Action Group (TAG)
Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation
Angie McCaughan, Chairperson, KidSport Winnipeg Region
Laird Rankin, (Past) Chair, Yude Henteleff, Board Member, Sheila Spence, Board Member and Dominic Lloyd, Program/Arts Development Manager, Winnipeg Arts Council Inc.
Yude Henteleff
Jane Runner, Program Manager, Transition Education and Resources for Females (TERF) / New Directions, accompanied by Phil Dlot, Hold Zone Inc.
Ken Guilford
Dave Mouland
Jess Turner, Co-Chair, Manitoba League for Persons with Disabilities
Peter Miller, Chair, Green Action Centre Policy Committee
Dennis Lewycky, Executive Director, Social Planning Council
Nick Ternette
Harry Wolbert
Gisèle Roch, Réseau action femmes

The following submissions have been received with respect to the Preliminary 2012 Operating Budget and Financial Plan for 2013 and 2014

1. Barbara Judt, Chief Executive Officer, Osborne House Inc.

2. Carman Johnston, Capital and Endowment Campaign Manager, Prairie Theatre Exchange

3. Wally Skomoroh, Canadian Union of Public Employees

4. Wendy Land, Trees Action Group (TAG)

5. Cindy Tugwell, Executive Director, Heritage Winnipeg Corporation

6. Angie McCaughan, Chairperson, KidSport Winnipeg Region

TABLE OF CONTENTS (continued)

7. Jane Runner, Program Manager, Transition Education and Resources for Females (TERF) / New Directions

8. Peter Miller, Chair, Green Action Centre Policy Committee

9. Chris Lorenc, President, Manitoba Heavy Construction Association

10. Greg Unger, Executive Director, Big Brothers Big Sisters of Winnipeg

11. Ben Kolisnyk, Policy Analyst, Prairie, Canadian Federation of Independent Business

(Refer to the March 14, 2012 Minutes for Disposition)

ADJOURNMENT