Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MARCH 13, 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

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Minute	Subject/File	Recommendations	Action Required
DELEGATIONS on the 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		Refer to the March 14, 2012 Minutes for Disposition
	Submissions received: 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 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		
	Presentations, Submissions by Delegations	The Executive Policy Committee received as information the delegations and presentations pertaining to the 2012 Operating Budget and Financial Plan for 2013 and 2014, and referred the matters brought forward to the Operating Budget deliberations by the Executive Policy Committee on March 14, 2012	Executive Policy Committee