***NOTE**:*

THIS ELECTRONIC DISPOSITION OF ITEMS IS AN INTER-OFFICE DOCUMENT WHICH HAS BEEN PREPARED FOR THE CONVENIENCE OF THE USER. ALL INQUIRIES WITH RESPECT TO ANY MATTERS CONSIDERED BY THE STANDING POLICY COMMITTEES, EXECUTIVE POLICY COMMITTEE AND COUNCIL SHOULD BE DIRECTED TO THE APPROPRIATE COMMITTEE CLERK. AS THIS DOCUMENT IS BEING ELECONTRICALLY TRANSMITTED, THE CITY CLERK'S DEPARTMENT DOES NOT WARRANTY THE ACCURACY OR COMPLETENESS OF THE INFORMATION CONTAINED HEREIN AND ALL USERS ARE ADVISED TO CONSULT WITH THE ORIGINAL SOURCES.

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS
MEETING NO. 11 - WEDNESDAY - FEBRUARY 13, 2002

MEMBERS PRESENT::
His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY:
Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-3126

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
		DELEGATIONS		
	121	Paul Moist, President, accompanied by Jim Husiak and Greg Mandzuk, Canadian Union of Public Employees, Local 500	(See Minute No. 125)	
		Bryan Verity, President, and Val French, Executive Director, Winnipeg Association of Public Service Officers	(See Minute No. 125)	
		Councillor DeSmedt, St. Charles Ward	(See Minute No. 125)	
	122	Councillor O'Shaughnessy, Old Kildonan Ward	(See Minute No. 124)	
		REPORTS		
1	123	Proposed Widening of Part of the South Side of Betsworth Avenue East of Charleswood Road Report 2002/01/11 DAO 2/2001	I. That the City Solicitor be instructed to prepare the necessary by-law for submission to Council to effect the widening of Betsworth Street in accordance with Schedule "A", Misc. Plan No. 9749/3. II. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing; and forwarded to Council.	Committee Clerk
2	124	Request for Funding Through the Canada-Manitoba-City of Winnipeg Infrastructure Works Program for Street Paving on Leila Avenue from Altamont Street to Manila Road / Allan Blye Drive Extract of Minutes PW 2002/01/11 S-7 (Vol. 4)	That funding for the Street Paving on Leila Avenue from Altamont Street to Manila Road/Allan Blye Drive be taken from the existing regional streets capital budget in the year the actual work is undertaken, and forwarded to Council.	Committee Clerk
3	125	Manitoba Hydro Proposal to Purchase Winnipeg Hydro Communications 2002/02/11 Presentations 2002/02/13 Report 2002/02/12 H (Vol. 10) [c/r HG (Vol. 4)]	I. That the communications, presentations and report be received as information. II. That the matter be referred to the Chief Administrative Officer for preparation of a report and recommendations to a Special Meeting of the Executive Policy Committee to be convened at the call of the Chair, said report to include consideration of the following: • the issues raised by the Canadian Union of Public Employees and the Winnipeg Association of Public Service Officers, • issues that may be raised at the Public Meeting to be held the evening of February 13, 2002,	Chief Administrative Officer Chief Financial Officer c Director, Winnipeg Hydro Department City Solicitor / Manager of Legal Services, Corporate Services Department

EXECUTIVE POLICY COMMITTEE
FEBRUARY 13, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
			• issues that may be raised at the Council Seminar, • sick pay cash outs, and • how our assets are being dealt with in the sale.	
	126	Project Benefits of the Kenaston Boulevard Underpass at CNR Rivers Subdivision (Revised February 2002) Submission 2002/02/13 SC-4 (Vol. 3)	That the matter be referred to the Manager of the Executive Policy Committee Support for inclusion in the list of infrastructure projects.	Chief Administrative Officer Manager, Executive Policy Committee Support Director, Public Works Department
In Camera	127 - 128			