Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 25, 2012

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

COMMITTEE CLERK: Mr. C. Gameiro, Acting Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
264	Community Incentive Grant Program Review	The Executive Policy Committee granted a further extension of time of 60 days, in order for the Winnipeg Public Service to review the Community Incentive Grant Program and report back as requested by Committee on January 11, 2012.	Chief Administrative Officer Director of Community Services
265	Sponsorship Agreements – Exclusive Rights for Commercial Transactions in Streets and other Public Places – Delegated Authority to Chief Administrative Officer	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the Chief Administrative Officer be delegated authority to approve sponsorship agreements which allow for exclusive rights within streets, the Rapid Transit Corridor, walkways throughout the City including the skywalk system or any other public spaces under the authority of the City of Winnipeg, for the purposes of engaging in commercial transactions. 2. That notwithstanding the above recommendation, that the Office of the Chief Administrative Officer ensure the necessary review processes are completed to facilitate compliance with all City by-laws for each sponsorship opportunity under consideration by the City, prior to the final review and approval by the Chief Administrative Officer. 3. That an amending by-law be enacted (draft by-law attached as Schedule A) that will implement Recommendations 1 and 2. 4 That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		AUDIT COMMITTEE	
266	2011 Quarterly Report Card – Fourth Quarter	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Quarterly Report Card dated December 31, 2011.	Nil
267	Accountability Report 1st Quarter 2012	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Accountability Report 1st Quarter 2012 dated April 24, 2012.	Nil

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268	Audit Plan 2012 Update	The Executive Policy Committee, in its capacity as the Audit Committee, recommends to Council: 1. That the Audit Plan 2011 – 2014, 2012 Update be approved in principle. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
269	Annual Performance Report 2011	The Executive Policy Committee, in its capacity as the Audit Committee, recommends to Council: 1. That the Annual Performance Report 2011 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
270 - 271	Alternate Service Delivery Committee Report dated May 22, 2012	The Executive Policy Committee concurred in the recommendation for Items 1and 2 of the Alternate Service Delivery Committee and forwarded the items to Council.	Council