

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 6, 2012**

TIME: **9:00 a.m.**

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

WINNIPEG PUBLIC SERVICE:
Mr. C. Gameiro, Acting Manager of the Decision Making Process
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. M. Jack, Director of Legal Services and City Solicitor

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REPORTS

1. Winnipeg Age-Friendly Initiative
2. Identification of Specific Allocated Revenues for Programs / Projects in the Capital Budget
3. Consultant Assignments for January 1 to December 31, 2011

AUDIT PRESENTATIONS

1. Ms. Shawna Lounsbury, KPMG LLP Chartered Accountants (External Auditors) to present the City of Winnipeg 2011 Consolidated Financial Statements

AUDIT COMMITTEE

1. Review of 2011 Consolidated Financial Statements

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – May 28, 2012

1. Funding Agreement with Manitoba Public Insurance Corporation for Distracted Driving Enforcement by Winnipeg Police Service
2. Community Outreach Patrol Program
3. Over-expenditure Authorization – Construction of Winnipeg Fire Paramedic Service New Station 27
4. Community Incentive Grant – Enterprises Riel Inc.

Standing Policy Committee on Infrastructure Renewal and Public Works – May 29, 2012

1. Amendment to the Sewer By-law No. 92/2010 - To Expand the Scope of Pollution Prevention Planning
2. Extension of Route 44 Grey - Transit Service
3. Establishment of Construction Criteria - Minor Repairs on Regional Streets
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77 - Private Use of the Public Right of Way

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 25, 2012, be taken as read and confirmed.