West Committee Room
Council Building, Winnipeg
June 6, 2012

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Havixbeck Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Acting Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Mr. B. Whiteside, City Auditor Mr. D. Wardrop, Director of Transit Mrs. D. Sacher, Director of Water and Waste Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Deputy Mayor Swandel,

That Councillor Fielding be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Swandel,

That Councillor Wyatt be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – June 6, 2012

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DELEGATIONS

272. Councillor Nordman, St. Charles Ward (See Minute 273)

REPORTS

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

AUDIT PRESENTATIONS

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

AUDIT COMMITTEE

277. Review of 2011 Consolidated Financial Statements

COMMITTEE REPORTS

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

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

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

282. 1. Amendment to the Sewer By-law No. 92/2010 – To Expand the Scope of Pollution Prevention Planning
283. 2. Extension of Route 44 Grey – Transit Service
284. 3. Establishment of Construction Criteria – Minor Repairs on Regional Streets
285. 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