Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## JUNE 6, 2012

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

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

# EXECUTIVE POLICY COMMITTEE
# JUNE 6, 2012
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **DELEGATIONS** | |
| 272 | Councillor Nordman, St. Charles Ward | | See Minute 273 |
| | | **REPORTS** | |
| 273 | Winnipeg Age-Friendly Initiative | The Executive Policy Committee recommends to Council:<br><br>1. That the Council Motion of May 30, 2012, pertaining to the Winnipeg Age-Friendly Initiative, be referred to the Winnipeg Public Service for review and report back to the Executive Policy Committee in 60 days.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 274 | Identification of Specific Allocated Revenues for Programs / Projects in the Capital Budget | The Executive Policy Committee recommends to Council:<br><br>1. That the May 30, 2012 Council Motion, pertaining to Identification of Specific Allocated Revenues for Programs / Projects in the Capital Budget, be filed.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |
| 275 | Consultant Assignments for January 1 to December 31, 2011 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That an amendment to the Materials Management Policy to require the submission of the Report on Consultant Assignments to Council on an annual basis be approved.<br><br>2. That the Chief Administrative Officer's semi-annual reports to the Executive Policy Committee as directed by Council on May 19, 2010, where the Chief Administrative Officer has approved a single source exceeding certain specified dollar amounts, be submitted annually as part of the Report on Consultant Assignments.<br><br>3. That Appendices to this report be received as information.<br><br>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Council |

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# JUNE 6, 2012
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| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **AUDIT PRESENTATION** | |
| 276 | Ms. Shawna Lounsbury, KPMG LLP Chartered Accountants (External Auditors) | | See Minute 277 |
| | | **AUDIT COMMITTEE** | |
| 277 | Review of 2011 Consolidated Financial Statements | The Executive Policy Committee, in its capacity as the Audit Committee, approved the consolidated financial statements of The City of Winnipeg for the year-ended December 31, 2011, and directed the Chief Financial Officer to submit the documents to Council for information. | Chief Administrative Officer<br><br>Chief Financial Officer |
| | | **COMMITTEE REPORTS** | |
| 278 - 281 | Standing Policy Committee on Protection and Community Services Report dated May 28, 2012 | The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Protection and Community Services and forwarded the items to Council. | Council |
| 282 - 285 | Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 29, 2012 | The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council. | Council |