West Committee Room
Council Building, Winnipeg
June 13, 2012

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:
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. A. Poitras, Assistant Committee Clerk
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. R. Kachur, City Clerk
Mr. M. Jack, Director of Legal Services and City Solicitor
Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Browaty,

That the minutes of the meeting held on June 6, 2012, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 13, 2012

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DELEGATIONS
286. Barb Lapointe, United Equities, and
Mark Newman, Fillmore Riley LLP (See Minute 288)

REPORTS
287. Access Advisory Committee – 2011 Annual Report
288. Heritage Conservation Tax Credit – 111 Lombard Avenue
289. Heritage Conservation Tax Credit – 352 Donald Street
290. Update on Provincial Bill 34 - The Public-Private Partnerships Transparency and Accountability Act
291. Update on the Request for a Service Agreement with the R.M. of Springfield

CONSENT AGENDA AND ADJOURNMENT