AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 12, 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, 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

Agenda – Executive Policy Committee – September 12, 2012

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REPORTS
1. Free On-Street Metered Parking for Veterans
2. Winnipeg Age-Friendly Initiative
3. Sole Source Contract – Consulting Engineering Services for Molson Street Twinning
4. West Nile Virus Service Purchase Arrangement with Government of Manitoba

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – September 6, 2012
1. Community Incentive Grant – Fred Douglas Society Inc.

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 12, 2012

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 5, 2012, be taken as read and confirmed.