West Committee Room
Council Building, Winnipeg
September 12, 2012

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, 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 Mr. B. Sacher, Director of Public Works Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Fielding,

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

Carried

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – September 12, 2012

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DELEGATIONS
374. Councillor Nordman, St. Charles Ward (See Minute 376)

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

COMMITTEE REPORTS

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

CONSENT AGENDA AND ADJOURNMENT