Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 19, 2012

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

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

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
380	Ken Guilford		See Minute 400
		REPORTS	
381	Green Fleet Plan 2012 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service that the report on the progress of the Green Fleet Plan be received as information. The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That the proposed changes to the Green Fleet Plan, denoted in Appendix B section 1.0, be approved for immediate implementation. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Nil Council
382	2011 By-Election – St. Vital Ward - Audited Financial Statements – Campaign Expenses and Contributions Officer Report	The Executive Policy Committee received as information the 2011 By-Election – St. Vital Ward – Audited Financial Statements – Campaign Expenses and Contributions Officer Report, as submitted by the Campaign Expenses and Contributions Officer.	Nil
		COMMITTEE REPORTS	
383 - 384	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated September 10, 2012	The Executive Policy Committee concurred in the recommendation for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
385 - 387	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated September 11, 2012	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council
388 - 402	Standing Policy Committee on Property and Development Report dated September 11, 2012	The Executive Policy Committee concurred in the recommendations for Items 1 to 6 and 8 to 15 of the Standing Policy Committee on Property and Development and forwarded the items to Council. Further, the Executive Policy Committee concurred in the recommendation for Item 7, as amended, and forwarded the item to Council.	Council

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	Standing Policy Committee on Finance Report dated September 13, 2012	No Report	Nil
403	Governance Committee of Council Report dated September 13, 2012	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council, as amended, and forwarded the item to Council.	Council