SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, December 12, 2012**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Pagtakhan
Councillor Vandal

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 – December 12, 2012

TABLE OF CONTENTS

REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Loan Guarantee Increase – CentreVenture Development Corporation
3. 2013 Local Improvement Interest Rates
4. Reactivation of Local Improvement Taxes Deferred on Roll No. 14098674000 (King Edward Street) pursuant to By-Law No. 114/2008
5. Reactivation of Local Improvement Taxes Deferred on 2584 King Edward Street pursuant to By-Law No. 56/2009
6. Repayment of Debt in Winnipeg Enterprises Corporation using Entertainment Funding Tax Revenue by the Winnipeg Football Club
7. Memorandum of Agreement – United Fire Fighters of Winnipeg, Local 867
8. Municipal Garbage and Sewage Servicing – Shoal Lake No. 40 First Nation
9. Service-Sharing Agreements with Neighbouring Municipalities

ADJOURNMENT