Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
APRIL 24, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
Councillor Vandal
Councillor Wyatt

COMMITTEE CLERK: Ms Josie Marques, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
268	First Charge against the 2014 Assiniboine Park Conservancy – Infrastructure and Sustainability Capital Program	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council: 1. That expenditures of up to $3.123 million be authorized for the Assiniboine Park Conservancy (APC) – Infrastructure and Sustainability capital program in 2013 or prior to the adoption of the 2014 Capital Budget as a first charge against the General Capital Fund, in accordance with Subsection 288(2) of the City of Winnipeg Charter, to allow for the timely replacement of the Zoo South Gate project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council