Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 1, 2004

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
DECEMBER 1, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		REPORTS	
52	New Subdivision - Rural Municipality of East St. Paul – Sharing of Servicing Costs Minute 22, Council, 2004 11 24 EP-1(AZ), EP-1.5	The Executive Policy Committee recommends to Council: 1. That the November 24, 2004 Council Motion pertaining to the new subdivision in the Rural Municipality of East St. Paul and the sharing of servicing costs be filed, inasmuch as it is premature to consider this matter in the absence of a provincial capital region policy. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
53	Rapid Transit Task Force – Approval of Funding Support Report 2004 11 26 TT-5.1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That up to $220,000.00 from available funds in the 2001 Southwest Corridor Capital Project be approved to support the Rapid Transit Task Force that was established by Council on September 29, 2004.	Committee Clerk
54	Civic Environmental Committee - Discontinuation of Recycling Service Reinstatement Fee Minute 113, CEC, 2004 11 08 E-7	The Executive Policy Committee received as information and filed the November 8, 2004 recommendation of the Civic Environmental Committee.	Nil
55	Winnipeg Committee for Safety - Public Use Facilities Study Follow-up Minute 62, WCS, 2004 10 15 GF-2.7.1	The Executive Policy Committee referred the recommendation of the Winnipeg Committee on Safety to the Administration for review and report back.	Chief Administrative Officer
56	Consultant Assignments for the Third Quarter – July 1 to September 30, 2004 Report 2004 11 25 ST-7	The Executive Policy Committee received as information the administrative report dated September 30, 2004 and requested that a copy be forwarded to all Members of Council for information.	Nil
57	Electoral Process in Ukraine Motion 2004 12 01 G(U)	The Executive Policy Committee recommends to Council: 1. That the City of Winnipeg support the peaceful and democratic efforts of the Ukrainian people, who are now gathered in the streets to protest the disgraced electoral results: 2. That the City of Winnipeg appeal to its citizens and to the international	Committee Clerk

EXECUTIVE POLICY COMMITTEE
DECEMBER 1, 2004
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		community to promote, foster and encourage a free and democratic electoral process and to monitor closely the political situation in Ukraine. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
In Camera 58			