

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 2, 2011**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

WINNIPEG PUBLIC SERVICE:
Mr. C. Gameiro, Senior Committee Clerk
Mr. M. Ruta, Acting Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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REPORTS

1. Winnipeg Committee for Safety – 2011 Workplan and Budget
2. Citizen Equity Committee – 2009 Annual Report
3. Citizen Equity Committee – 2011 Annual Work Plan and Budget
4. Citizen Equity Committee – Contract Renewal for Committee Coordinator
5. Subdivision and Rezoning – 674 Knowles Avenue - DASZ 26/2010
6. Winnipeg Parking Authority SOA – International Downtown Association – Internal Parking Institute – Advisory Panel Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 19 and 21, 2011, be taken as read and confirmed.