

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 11, 2012**

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

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

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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REPORTS

1. Citizen Equity Committee – 2010 Annual Report
2. Access Advisory Committee – 2012 Operating Budget
3. Access Advisory Committee - Transit Fare Increase to Fund Rapid Transit Infrastructure
4. Rezoning– 97 Keewatin Street - DAZ 227/2011
5. City of Winnipeg Museums Board – Coordinator Contract

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – January 5, 2012

1. Community Incentive Grant - Bord-Aire Community Centre Inc.
2. Community Incentive Grant - University of Manitoba
3. Community Incentive Grant - Tyndall Park Community Centre Inc.

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 7, 2011, be taken as read and confirmed.