AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 1, 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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DELEGATIONS

1. Councillor Smith, Chairperson, Winnipeg Committee for Safety accompanied by Brody Grusko, Committee Coordinator (See Report 6)

REPORTS

1. Soldiers' Taxation Relief for 2011
2. Access Advisory Committee 2012 Action Plan
3. Zoning Agreement Amendment – 1400 Regent Avenue West - ZAA 13/2011
4. Municipal Boundary Realignment: Considerations for Winnipeg
5. Increased Funding for Community Centres
6. Winnipeg Committee for Safety – 2012 Annual Workplan and Budget

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 18, 2012, be taken as read and confirmed.