West Committee Room
Council Building, Winnipeg
February 1, 2012

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor Havixbeck Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. D. Joshi, Chief Operating Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Acting Director of Planning, Property and Development Mr. N. Karpa, Director of Assessment and Taxation Mr. C. Wightman, Director of Community Services Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Councillor Fielding,

That Councillor Vandal be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Havixbeck,

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

Carried

Minutes – Executive Policy Committee – February 1, 2012

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DELEGATIONS

135. Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Minute 141)

REPORTS

136. Soldiers' Taxation Relief for 2011
137. Access Advisory Committee 2012 Action Plan
138. Zoning Agreement Amendment – 1400 Regent Avenue West - ZAA 13/2011
139. Municipal Boundary Realignment: Considerations for Winnipeg
140. Increased Funding for Community Centres - Community Centre Renovation Grant Program
141. Winnipeg Committee for Safety – 2012 Annual Workplan and Budget

CONSENT AGENDA AND ADJOURNMENT