AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, April 4, 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 Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor

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REPORTS
1. Rezoning – 610 Sherbrook Street – DAZ 231/2011
2. Citizen Equity Committee – Establishment of Youth Advisory Committee
3. Approval to Use Funds from the Corporate Support Services Department to Increase the Capital Budget for the Timekeeping Self Service Project

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 14 and 21, 2012, be taken as read and confirmed.