# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Wednesday, April 11, 2012** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Swandel<br>Councillor Browaty<br>Councillor Fielding<br>Councillor Havixbeck<br>Councillor Vandal<br>Councillor Wyatt |
| WINNIPEG PUBLIC SERVICE: | Mrs. J. Park, Manager of the Decision Making Process<br>Mr. P. Sheegl, Chief Administrative Officer<br>Mr. D. Joshi, Chief Operating Officer<br>Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor |

**Agenda – Executive Policy Committee – April 11, 2012**

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**REPORTS**

1. Subdivision and Rezoning – 1139 St. Anne's Road - DASZ 1/2012
2. Citizen Equity Committee – Amendment to Terms of Reference
3. Winnipeg Building Commission – Membership - Compensation Rates
   – Application Fees

**COMMITTEE REPORTS**

**Standing Policy Committee on Protection and Community Services – April 2, 2012**

1. Nuisance Mosquito Fogging Services Through 2016
2. Community Incentive Grant – Phoenix Soccer Club
3. Community Incentive Grant – The Underground Gym

**Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 5, 2012**

Meeting Cancelled – No Report

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – April 11, 2012**

## MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 4, 2012, be taken as read and confirmed.