West Committee Room
Council Building, Winnipeg
April 11, 2012

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	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. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Lemoine, Deputy City Clerk Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – April 11, 2012

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REPORTS

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

COMMITTEE REPORTS

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

211. 1. Nuisance Mosquito Fogging Services Through 2016
212. 2. Community Incentive Grant – Phoenix Soccer Club
213. 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