AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 9, 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. Subdivision and Rezoning – 401 Washington Avenue - DASZ 38/2011

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – April 30, 2012
1. Community Incentive Grant – Broadway Neighbourhood Centre

Standing Policy Committee on Infrastructure Renewal and Public Works – May 1, 2012
1. Request for Priority 1 Designation – Streets and Sidewalks within the Exchange District
2. Granular Roadways Improvement Program

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

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