West Committee Room
Council Building, Winnipeg
May 9, 2012

A Meeting of the Executive Policy Committee was held this day at 9:00 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:
Mr. C. Gameiro, Senior Committee Clerk
Mr. A. Poitras, Assistant Committee Clerk
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. R. Kachur, City Clerk
Mrs. L. Rowswell, Acting Director of Legal Services and City Solicitor
Mr. B. Sacher, Director of Public Works
Mr. B. Thorgrimson, Director of Planning, Property and Development
Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Wyatt,

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

Carried

Minutes – Executive Policy Committee – May 9, 2012

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REPORTS
244. Subdivision and Rezoning – 401 Washington Avenue - DASZ 38/2011

COMMITTEE REPORTS

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

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

CONSENT AGENDA AND ADJOURNMENT