AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Friday, May 25, 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:	Mr. C. Gameiro, Acting 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

Agenda – Executive Policy Committee – May 25, 2012

TABLE OF CONTENTS

REPORTS
1. Community Incentive Grant Program Review
2. Sponsorship Agreements – Exclusive Rights for Commercial Transactions in Streets and other Public Places – Delegated Authority to Chief Administrative Officer

AUDIT COMMITTEE
1. 2011 Quarterly Report Card – Fourth Quarter
2. 2012 Accountability Report – First Quarter
3. Audit Plan 2012 Update
4. 2011 Annual Performance Report

ADDENDUM - COMMITTEE REPORTS

Alternate Service Delivery Committee – May 22, 2012
1. Cloud Computing
2. Open and Accessible Data

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – May 25, 2012

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 16, 2012, be taken as read and confirmed.