West Committee Room
Council Building, Winnipeg
May 25, 2012

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Vandal
Winnipeg Public Service:	Mr. C. Gameiro, Acting Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. B. Whiteside, City Auditor Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – May 25, 2012

TABLE OF CONTENTS

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

AUDIT COMMITTEE
266. 2011 Quarterly Report Card – Fourth Quarter
267. 2012 Accountability Report – First Quarter
268. Audit Plan 2012 Update
269. 2011 Annual Performance Report

COMMITTEE REPORTS

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

CONSENT AGENDA AND ADJOURNMENT