AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 4, 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 Mr. M. Jack, Director of Legal Services and City Solicitor

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REPORTS
1. Citizen Member Appointments – Boards and Commissions
2. Process for Citizen Member Appointments to the City of Winnipeg's Committees, Boards and Commissions
3. OurWinnipeg Report to the Community – 2012 Annual Report
4. Subdivision and Rezoning – 486 Henderson Highway – DASZ 7/2012
5. Establishing Reduced Speeds in School Zones in Winnipeg

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 20, 2012, be taken as read and confirmed.