



AGENDA

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

LOCATION: North Committee Room
Council Building, 510 Main Street

DATE: **Thursday, July 5, 2012**

TIME: **9:00 a.m.**

MEMBERS: Councillor Havixbeck, Chairperson
Councillor Eadie
Councillor Smith
Councillor Steen
His Worship Mayor Katz

**WINNIPEG PUBLIC
SERVICE:** Ms Josie Marques, Senior Committee Clerk
Chief K. McCaskill, Winnipeg Police Service
Chief R. Douglas, Winnipeg Fire and
Paramedic Service
Mr. C. Wightman, Director of Community
Services

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APPEAL HEARINGS – 9:00 A.M.

1. Appeal – The Neighbourhood Liveability By-law No. 1/2008 – Higgins Avenue
(PCL C Plan 14099 21/24 ST J)
2. Appeal – The Pound By-law No. 2443/79 – 8 Carr Close

DELEGATIONS

1. D’Arcy Johnson, Executive Director, D’Arcy A.R.C. (See Report 5)
2. Carol A. Phillips, Executive Director, Winnipeg Arts Council (See Report 9)

REPORTS

1. Police Statistics on Staffing and Crime
2. Early Intervention Programs – Youth Advocate Program
3. Winnipeg Police Service – Use of 340 Rutland Street
4. Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba
Public Insurance Program Agreements
5. Winnipeg Police Service – Flight Operations Unit 2011 Operation Report
6. The Pound By-law No. 2443/79 – Feral Cats
7. Library Redevelopment Strategy – New Infrastructure vs. Lease Options
8. Community Incentive Grant – Council of Caribbean Organizations of Manitoba Inc.
9. Winnipeg Arts Council 2011 Annual Report
10. Millennium Library Room Naming

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

and confirmed. That the minutes of the meeting held on May 28, 2012, be taken as read