

Council Building
510 Main Street
July 5, 2012

A Meeting of the Standing Policy Committee on Protection and Community Services was held this day at 9:04 p.m.

Members of
the Committee:

Councillor Havixbeck, Chairperson
Councillor Smith
Councillor Steen

Councillor Eadie entered the meeting after roll call.

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
Superintendent D. Clunis, Winnipeg Police Service
Inspector M. Herman, Winnipeg Police Service

MOTIONS

Moved by Councillor Steen,

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

Carried

Minutes – Standing Policy Committee on Protection and Community Services – July 5, 2012

TABLE OF CONTENTS

APPEAL HEARINGS – 9:00 A.M.

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

DELEGATIONS

- 83. Councillor Mayes, St. Vital Ward (See Minute 90)

REPORTS

- 84. Police Statistics on Staffing and Crime
- 85. Early Intervention Programs – Youth Advocate Program
- 86. Winnipeg Police Service – Use of 340 Rutland Street
- 87. Vulnerable Profession Program Agreement / Delegation regarding similar Manitoba
Public Insurance Program Agreements
- 88. Winnipeg Police Service – Flight Operations Unit 2011 Operation Report
- 89. The Pound By-law No. 2443/79 – Feral Cats
- 90. Library Redevelopment Strategy – New Infrastructure vs. Lease Options
- 91. Community Incentive Grant – Council of Caribbean Organizations of Manitoba Inc.
- 92. Winnipeg Arts Council 2011 Annual Report
- 93. Millennium Library Room Naming
- 94. Semi-annual Update – Cases of Missing and Murdered Women

CONSENT AGENDA AND ADJOURNMENT