AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 5, 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, 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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DELEGATIONS

1. Matthew Komus, Museum Coordinator, and
   William Dowie, Chairperson,
   City of Winnipeg Museums Board (See Report 4)

REPORTS

1. Rezoning – 328 Hampton Street – DAZ 211/2012
2. Zoning Agreement Amendment – 5905 Roblin Boulevard – ZAA 3/2012
3. Zoning Agreement Amendment – 2405 Main Street – ZAA 5/2012
4. City of Winnipeg Museums Board – Amendment to Membership Composition
5. CentreVenture Development Corporation – Extension of Asset Agreement
6. Update on Service Sharing with the Rural Municipality of Springfield
7. General Council of Winnipeg Community Centres 2012-2014 Business Plan

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 11, 2012, be taken as read and confirmed.