Council Building
510 Main Street
September 5, 2012

A Meeting of the Executive Policy Committee was held this day at 9:00 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, 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

MOTIONS

Moved by Councillor Fielding,

That Councillor Wyatt be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Councillor Vandal,

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

Carried

TABLE OF CONTENTS

DELEGATIONS

366. Matthew Komus, Museum Coordinator, and
William Dowie, Chairperson,
City of Winnipeg Museums Board (See Minute 370)

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT