AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 10, 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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REPORTS

1. Subdivision and Rezoning - Proposed Lot 26 of DASSF 501/2012, West of Plessis Road, North of Camiel Sys Street - DASZ 18/2012
2. Subdivision and Rezoning - 895/963 Mission Street, properties North of these Lots, Lot 6, Plan 39318 - DASZ 20/2012

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – October 1, 2012

1. Literacy for Life Fund

Standing Policy Committee on Infrastructure Renewal and Public Works - October 2, 2012

1. Dutch Elm Disease Strategy
2. Policy for Addresses with Multiple Dwelling Units

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – October 4, 2012

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 3, 2012, be taken as read and confirmed.