West Committee Room
Council Building, Winnipeg
October 10, 2012

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	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. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Havixbeck,

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

Carried

Minutes – Executive Policy Committee – October 10, 2012

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REPORTS
406. Subdivision and Rezoning – Proposed Lot 26 of DASSF 501/2012, West of Plessis Road, North of Camiel Sys Street – DASZ 18/2012
407. 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
408. 1. Literacy for Life Fund

Standing Policy Committee on Infrastructure Renewal and Public Works - October 2, 2012
409. 1. Dutch Elm Disease Strategy
410. 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