AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 31, 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. Deferment of Local Improvement Taxes – 774 Bonner Avenue
2. Heritage Conservation Tax Credit – Northwest Commercial Travellers' Association (NWCTA) Building – 291 Garry Street
3. Transfer of Assets (Donation) from the Federal Government of Canada to the City of Winnipeg
4. Citizen Member Appointments

COMMITTEE REPORTS

Standing Policy Committee on Property and Development – October 16, 2012

1. Precinct Plan – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green – SP 2/2012
2. Subdivision and Rezoning – Rosser, Old Kildonan bounded by Jefferson and CPR, Inkster Gardens Neighbourhood bounded by Jefferson Avenue, King Edward Street and CNR line – Waterford Green – DASZ 15/2012

Alternate Service Delivery Committee – October 22, 2012

1. Winnipeg Fleet Management SOA – 2013 Business Plan (Selection Report)

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 17, 2012, be taken as read and confirmed.