AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 28, 2012**

TIME: **9:45 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Pagtakhan
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

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DELEGATIONS

1. Councillor Orlikow, River Heights-Fort Garry Ward (See Report 2)

REPORTS

1. Accelerated Alternate Service Delivery Process Funding
2. Experimental Lakes Project
3. Land Dedication Reserve Fund – The Royal Canadian Legion
4. Zoning Agreement Amendment – 64 and 70 Barnes Street – ZAA 2/2012
5. Zoning Agreement Amendment – 170 and 172 Fernbank Avenue
6. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives
7. Sponsorship Agreement with Bockstael Construction Limited for the Naming of a Single Dressing Room at Southdale Community Centre

ADDENDUM REPORTS

8. City of Winnipeg Police Board

COMMITTEE REPORTS

Standing Policy Committee on Finance – November 8, 2012

No Report

Standing Policy Committee on Protection and Community Services – November 19, 2012

1. Award of Contract for Supply, Installation and Operation of a Photo Enforcement Program, Bid Opportunity Number RFP 576-2012

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 7, 2012, be taken as read and confirmed.