West Committee Room
Council Building, Winnipeg
November 28, 2012

A Meeting of the Executive Policy Committee was held this day at 9:50 a.m.

Members of
the Committee: 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
Ms I. Skundberg, Committee Clerk
Mr. P. Sheegl, Chief Administrative Officer
Mr. D. Joshi, Chief Operating Officer
Mr. M. Ruta, Chief Financial 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
Mr. B. Sacher, Director of Public Works
Superintendent J. McIsaac, Winnipeg Police Service
Staff Sergeant R. Riffel, Winnipeg Police Service
Mr. R. Smolik, Comptroller, Winnipeg Police Service
Ms. S. Davidson, Corporate Risk Manager, Corporate Finance Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – November 28, 2012

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DELEGATIONS

38. Councillor Orlikow, River Heights-Fort Garry Ward (See Minute 40)

REPORTS

39. Accelerated Alternate Service Delivery Process Funding
40. Experimental Lakes Project
41. Land Dedication Reserve Fund – The Royal Canadian Legion
42. Zoning Agreement Amendment – 64 and 70 Barnes Street – ZAA 2/2012
43. Zoning Agreement Amendment – 170 and 172 Fernbank Avenue
44. Winnipeg Civic Employees' Benefits Program, Board of Trustees – Appointment of City Representatives
45. Sponsorship Agreement with Bockstael Construction Limited for the Naming of a Single Dressing Room at Southdale Community Centre
46. 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

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

IN CAMERA

48.

CONSENT AGENDA AND ADJOURNMENT