AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 6, 2013**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Wyatt Councillor Browaty Councillor Fielding Councillor Mayes 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. John Orlikow, Councillor, River Heights – Fort Garry Ward (See IRPW Report 1)
2. David Sanders (See IRPW Report 1)
3. Ronald Mazur Co-Chair, OURS-Winnipeg (See IRPW Report 1)

REPORTS

1. Review of City Council Governmental Structure
2 Opening – East Side of Main Street at St. Mary Avenue - DAO 2/2012
3. Memorandum of Understanding with respect to Participation in Manitoba Business Links between the Province of Manitoba and the City of Winnipeg

COMMITTEE REPORTS

Standing Policy Committee on Finance – February 25, 2013
No Report

Alternate Service Delivery Committee – February 25, 2013

1. Cloud Computing
2. Open Data Initiative
3. Winnipeg Parking Authority SOA - 2013 Business Plan (Selection Report)
4. Winnipeg Golf Services SOA – 2013 Business Plan (Selection Report)

Standing Policy Committee on Infrastructure Renewal and Public Works - February 26, 2013

1. Transportation Master Plan Amendment - Southwest Rapid Transit Corridor Stage 2 Alignment
2. Winnipeg Transit Safety Strategy

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 22, 2013, be taken as read and confirmed.