AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 8, 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

Agenda – Executive Policy Committee – May 8, 2013

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REPORTS
1. 2012 Annual Report – City of Winnipeg Records Committee

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 29, 2013
No Report

Standing Policy Committee on Infrastructure Renewal and Public Works - April 30, 2013
1. 2013 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements
2. Waverley West Arterial Roads Project – Amendment to 2013 Capital Budget - Developer-Obligated Works
3. 2013 Active Transportation Action Plan
4. Amendment to the City of Winnipeg Traffic By-law No. 1573/77

Standing Policy Committee on Finance – May 2, 2013
No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – May 8, 2013

MOTIONS

Moved by Councillor

That the minutes of the meetings held on April 17 and 24, 2013, be taken as read and confirmed.