Council Building
510 Main Street
May 8, 2013

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor Browaty Councillor Fielding Councillor Mayes 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

MOTIONS

Moved by Councillor Mayes,

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

Carried

Agenda – Executive Policy Committee – May 8, 2013

TABLE OF CONTENTS

DELEGATIONS

269. Mark Cohoe, Bike Winnipeg (See Minute 273)
270. Mark Cohoe, Bike Winnipeg (See Minute 274)
271. Mark Cohoe, Bike Winnipeg (See Minute 275)

REPORTS

272. 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

273. 1. 2013 Capital Local Street Renewals, Alley Renewals and Granular Roadway Improvements
274. 2. Waverley West Arterial Roads Project – Amendment to 2013 Capital Budget – Developer-Obligated Works
275. 3. 2013 Active Transportation Action Plan
276. 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