AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 22, 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. Allen Froese, President, and George Vanderlip, Past President, Northwood Community Centre Inc. (See Report 3)
2. Bob McIntosh and Cecilia McIntosh, Friends of Kildonan Park Steering Committee (See Alternate Service Delivery Report 1)
3. Mike Davidson, CUPE Local 500 (See Alternate Service Delivery Report 1)
4. Harry Wolbert (See Alternate Service Delivery Report 1)

REPORTS

1. Citizen Member Appointments
2. Downtown Taxi Strategy
3. Land Dedication Reserve – Northwood Community Centre Inc.
4. Rezoning – 346-348 Arbuthnot Street – DAZ 205/2013

AUDIT PRESENTATIONS

1. Mr. Austin Abas, KPMG LLP Chartered Accountants (External Auditors) to present the City of Winnipeg 2012 Consolidated Financial Statements

AUDIT COMMITTEE

1. Review of 2012 Consolidated Financial Statements

COMMITTEE REPORTS

Alternate Service Delivery Committee – May 17, 2013

1. Business Plan for the Private Management of Golf Courses, Proposed Leasing of City Operated Golf Courses (Expression of Interest #497-2011 for Selected City-Owned Golf Courses) and Declaration as Surplus of John Blumberg Golf Course Land

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 15, 2013, be taken as read and confirmed.