Council Building
510 Main Street
May 22, 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 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 Ms I. Skundberg, Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. B. Whiteside, City Auditor Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Fielding,

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

Carried

Agenda – Executive Policy Committee – May 22, 2013

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DELEGATIONS

297. Allen Froese, President, and George Vanderlip, Past President, Northwood Community Centre Inc. (See Minute 301)

298. Councillor Havixbeck, Charleswood-Tuxedo Ward
Bob McIntosh and Cecilia McIntosh, Friends of Kildonan Park Steering Committee
Mike Davidson, President, and Lee McLeod, CUPE National Staff Representative, CUPE Local 500
Harry Wolbert
David M. Sanders
Ben Kolisnyk, Canadian Federation of Independent Business
Ron Mazur, Co-Chair of Outdoor Urban Recreational Spaces Winnipeg (OURS-Winnipeg)
Dave Sauer, Winnipeg Labour Council
Frank Liebzeit
Colin Craig, Canadian Taxpayers Federation (See Minute 305)

REPORTS

299. Citizen Member Appointments
300. Downtown Taxi Strategy
301. Land Dedication Reserve – Northwood Community Centre Inc.
302. Rezoning – 346-348 Arbuthnot Street – DAZ 205/2013

AUDIT PRESENTATIONS

303. Mr. Austin Abas, KPMG LLP Chartered Accountants (External Auditors) (See Minute 304)

AUDIT COMMITTEE

304. Review of 2012 Consolidated Financial Statements

COMMITTEE REPORTS

Alternate Service Delivery Committee – May 17, 2013

305. 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