SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, May 28, 2013**

TIME: **1:00 p.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Wyatt
Councillor Browaty
Councillor Fielding
Councillor Mayes
Councillor Pagtakhan
Councillor Vandal

WINNIPEG PUBLIC SERVICE:
Ms J. Marques, Senior Committee Clerk
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 28, 2013

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Audit Presentations 1)
2. David M. Sanders (See Audit Presentations 1)

AUDIT PRESENTATIONS

1. Mr. B. Whiteside, City Auditor

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 27, 2013

1. Encroachment Agreement - Public Right-of-Way between 305 Hargrave Street and 311 Portage Avenue
2. Encroachment Agreement - Public Rights-of-Way along Spence Street and Young Street adjacent to 350 Spence Street

ADJOURNMENT