EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SPECIAL MEETING
MAY 28, 2013

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

COMMITTEE CLERK: Josie Marques, Senior Committee Clerk
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
MAY 28, 2013
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
	DELEGATIONS		
306	Councillor Havixbeck, Charleswood-Tuxedo Ward		See Minute 307
	David M. Sanders		
	Pam Lucentiw, Co-Chair, OursWinnipeg		
	AUDIT PRESENTATION		
307	Mr. B. Whiteside, City Auditor and Mr. B. Mansky, Deputy City Auditor		
	COMMITTEE REPORTS		
308 - 309	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated May 27, 2013	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council