AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 12, 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

Agenda – Executive Policy Committee – June 12, 2013

TABLE OF CONTENTS

REPORTS

1. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
2. Costs and Benefits Analysis – Corporate Waste Reduction Strategy
3. Amendment to Street Names By-law No. 115/2011 – Honourary Street Names

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – June 6, 2013

1. Downtown Cadet Patrol Program
2. Amendments to Fire Paramedic Service By-law No. 6311/94
3. Amend Capital Budgets for Funding Approved through the CIIF Program
4. Bulky Waste and Abandoned Garbage Collection Service

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – June 12, 2013

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 5, 2013, be taken as read and confirmed.