Council Building
510 Main Street
June 12, 2013

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Wyatt Councillor Browaty Councillor Fielding Councillor Mayes Councillor Pagtakhan
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. R. Kachur, City Clerk Ms. K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mrs. D. Sacher, Director of Water amd Waste Mrs. L. Burch, Director of Corporate Support Services

MOTIONS

Moved by Councillor Fielding,

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

Carried

Minutes – Executive Policy Committee – June 12, 2013

TABLE OF CONTENTS

REPORTS

322. Establishment of City of Winnipeg Code of Conduct Committee and Disclosure Process
323. Costs and Benefits Analysis – Corporate Waste Reduction Strategy
324. 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

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

CONSENT AGENDA AND ADJOURNMENT