AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 3, 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

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REPORTS

1. Subdivision and Rezoning – 2525 Inkster Boulevard and unaddressed land on the west side of Mobile Street – DASZ 16/2013
2. Closing - Part of the Public Lane in the Block bounded by Main and Albert Streets and Notre Dame and McDermot Avenues - DAC 7/2013

COMMITTEE REPORTS

Standing Policy Committee on Finance – June 20, 2013

No Report

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – June 24, 2013

1. Encroachment Agreements for the Development and Maintenance of; Building Encroachment over the Carlton Street, York Avenue and Edmonton Street Right of Way Airspaces and a Weather Protected Walkway System Skywalk over the York Avenue Right of Way Airspace

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on June 12, 2013 and June 19, 2013, be taken as read and confirmed.