Council Building
510 Main Street
July 3, 2013

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	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 Ms I. Skundberg, Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. R. Kachur, City Clerk Mr. M. Jack, Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – July 3, 2013

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REPORTS

347. Subdivision and Rezoning – 2525 Inkster Boulevard and unaddressed land on the west side of Mobile Street – DASZ 16/2013

348. Closing - Part of the Public Lane in the Block bounded by Main and Albert Streets and Notre Dame and McDermot Avenues - DAC 7/2013

349. Amendment to Council Policy on City Visual Identity - Use of Crest or Logo

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

350. 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