

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 11, 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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PUBLIC HEARINGS – 9:00 a.m.

1. Complete Communities Amendment – Sugar Beet Redevelopment Site and Griffin Neighbourhood - File SPA 2/2013

REPORTS

1. City of Winnipeg Housing Policy
2. Winnipeg Housing Steering Committee - Fourth Quarter Report for 2012
3. Winnipeg Housing Steering Committee - First and Second Quarter Report for 2013
4. Opening – Rathgar Avenue, Walker Court and Berwick Court, all adjoining Fort Rouge Yards– DAO 3/2013
5. Citizen Member Appointments – Economic Development Winnipeg Inc.
6. Costs and Benefits Analysis – Corporate Waste Reduction Strategy

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 10, 2013, be taken as read and confirmed.