Council Building
510 Main Street
September 11, 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 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. Smith, Acting Director of Planning, Property and Development Mr. B. Shenback, Principal Planner, Planning, Property and Development Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Agenda – Executive Policy Committee – September 11, 2013

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PUBLIC HEARINGS

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

DELEGATIONS

417. Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee (See Minute 420)
418. Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee (See Minute 421)
419. Councillor Gerbasi, Chairperson, Winnipeg Housing Steering Committee (See Minute 422)

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT