AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 27, 2013**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Mayes Councillor Nordman Councillor Pagtakhan Councillor Wyatt
WINNIPEG PUBLIC SERVICE:	Mr. C. Gameiro, Manager of the Decision Making Process Mr. D. Joshi, Interim Acting Chief Administrative Officer Mr. M. Jack, Director of Legal Services and City Solicitor

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REPORTS

1. City Council Benefits Board - Appointments
2. Police Headquarters Construction Project Steering Committee Meetings
3. City of Winnipeg Contribution to Host the Grey Cup
4. Memorandum of Agreement – Winnipeg Fire Paramedic Senior Officers Association

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 18, 2013

No Report

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – November 22, 2013

1. Over-Expenditure Authorization for the Redevelopment of the Winnipeg Police Service Headquarters Building

Standing Policy Committee on Standing Policy Committee on Infrastructure Renewal and Public Works – November 19, 2013

1. Request for New Capital Projects and First Charge against the 2014 Capital Budget for Regional and Local Street Renewal and Waterway Crossings and Grade Separations Projects

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 13, 2013, be taken as read and confirmed.