Council Building
510 Main Street
November 27, 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 Swandel Councillor Nordman Councillor Pagtakhan
	Councillors Wyatt and Mayes entered the meeting after roll call.
Winnipeg Public Service:	Mr. C. Gameiro, Manager of the Decision Making Process Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. M. Ruta, Chief Financial 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 Mr. B. Sacher, Director of Public Works Inspector R. Benoit, Winnipeg Police Service Mr. M. Bereziak, Manager of Labour Relations and Total Compensation, Corporate Support Services Mr. J. Ruby, Manager of Capital Projects, Corporate Finance Department Mr. P. Chang, Adjeleian Allen Rubeli Ltd., on behalf of the Corporate Finance Department

MOTIONS

Moved by Deputy Mayor Swandel,

That Councillor Browaty be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – November 27, 2013

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DELEGATIONS

29. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 33)
David M. Sanders
Ken Guilford

30. Councillor Havixbeck, Charleswood-Tuxedo Ward (See Minute 36)
David M. Sanders
Ken Guilford

31. Ken Guilford (See Minute 34)

REPORTS

32. City Council Benefits Board - Appointments
33. Police Headquarters Construction Project Steering Committee Meetings
34. City of Winnipeg Contribution to Host the Grey Cup
35. 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

36. 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

37. 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