EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

NOVEMBER 27, 2013

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Mayes
Councillor Nordman
Councillor Pagtakhan
Councillor Wyatt

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
NOVEMBER 27, 2013
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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
29	Councillor Havixbeck, Charleswood-Tuxedo Ward David M. Sanders Ken Guilford		See Minute 33
30	Councillor Havixbeck, Charleswood-Tuxedo Ward David M. Sanders Ken Guilford		See Minute 36
31	Ken Guilford		See Minute 34
		REPORTS	
32	City Council Benefits Board – Appointments	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the appointment of Mike Bereziak to the City Council Pension Benefits Board be extended for another three year term, ending December 31, 2016. 2. That the appointment of Glenda Willis to the City Council Pension Benefits Board be extended for another three year term, ending December 31, 2016. 3. That by virtue of his position, the appointment of Michael Ruta, Chief Financial Officer, to the City Council Pension Benefits Board be affirmed. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
33	Police Headquarters Construction Project Steering Committee Meetings	The Executive Policy Committee recommended to Council: 1. That the Council Motion of November 20, 2013 be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
34	City of Winnipeg Contribution to Host the Grey Cup	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg, in the event the Winnipeg Football Club is awarded the 2015 Grey Cup, provide a hosting grant to the Winnipeg Football Club in the amount of $680,000.	Council

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		2. That the City of Winnipeg provide an in-kind contribution of City services to a maximum value of $320,000 with the cost of any additional City services to be the responsibility of the Winnipeg Football Club. 3. That the City enter into a grant agreement with the Winnipeg Football Club that sets forth the terms and conditions pursuant to which the City will provide the $680,000 hosting grant and the provision of in-kind services to a maximum of $320,000. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the grant agreement with the Winnipeg Football Club, including such terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	
35	Memorandum of Agreement – Winnipeg Fire Paramedic Senior Officers Association	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Memorandum of Agreement agreed to by the negotiating committees of the City and the Winnipeg Fire Paramedic Senior Officers Association (WFPSOA) be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with WFPSOA consistent with the terms of the Memorandum of Agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
COMMITTEE REPORTS			
	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated November 18, 2013	No Report	Nil

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Minute	Subject/File	Recommendations	Action Required
36	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated November 22, 2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service for Item 1 and forwarded the item to Council.	Council
37	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated November 19, 2013	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council