SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, December 11, 2013**

TIME: **8:30 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

Agenda – Executive Policy Committee – December 11, 2013

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REPORTS

1. Winnipeg Civic Employees' Benefits Program, Board of Trustees - Appointments
2. Single Source Negotiations - Consultants assisting with Various Actuarial Services
3. Animal Services Special Operating Agency – 2014-2016 Business Plan (Selection Report)
4. Winnipeg Police Service Endowment Fund By-law - MOU with the Winnipeg Foundation
5. Winnipeg Police Pension Fund Letter of Credit
6. Vacant Buildings, Taking Title to Vacant and Derelict Buildings, Neighbourhood Liveability, and Zoning By-laws – 2012 and 2013 Performance Measurement Report
7. OurWinnipeg Plan Amendment – PW 1/2013
8. Extension of Loan Guarantee Increase - CentreVenture Development Corporation
9. Encouraging Higher Density in Existing Communities

COMMITTEE REPORTS

Alternate Service Delivery Committee – December 6, 2013

1. Winnipeg Fleet Management Special Operating Agency – 2014 Business Plan
2. Winnipeg Parking Authority Special Operating Agency – 2014 Business Plan
3. Winnipeg Golf Services Special Operating Agency – 2014 Business Plan

Standing Policy Committee on Infrastructure Renewal and Public Works – December 9, 2013

1. Renaming Winnipeg Transit Reduced Fare Category
2. Front Ending Agreement for the Extension of Kildare Avenue West pursuant to the July 17, 2013 Council Decision
3. Amendment of Approved 2013 Capital Budget to Include Additional Developer Payback Project
4. Changes to Handi-Transit Fare Structure and Automated Fare Payment from Account, Implementation of Regular Transit Senior Discount Fares for Seniors

Standing Policy Committee on Finance – December 10, 2013

No Report

ADJOURNMENT