AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 15, 2014**
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. Citizen Member Appointments – Concordia Hospital Board of Directors and Transcona Historical Museum Board
2. Commemoration of the 200th Anniversary of the Ukrainian Poet, Taras Shevchenko
3. Citizen Equity Committee – 2012 Annual Report
4. Access Advisory Committee – 2014 Action Plan
5. Access Advisory Committee – 2014 Operating Budget
6. Soldiers' Taxation Relief for 2013

COMMITTEE REPORTS

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

2. Front Ending Agreement for the Extension of Kildare Avenue West pursuant to the July 17, 2013 Council Decision – DASZ 10/2013

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – January 6, 2014

1. Go to the Waterfront Planning Document
2. Proposed Amendment to the Encroachment Agreement Adjacent to 194 Broadway & Proposed Terms and Conditions for an Encroachment Agreement on City Lands between 194 Broadway and 142 Main Street

Standing Policy Committee on Infrastructure Renewal and Public Works – January 7, 2014

No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – January 15, 2014

MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 4, 11, 12, and 13, 2013, be taken as read and confirmed.