Council Building
510 Main Street
January 15, 2014

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Mayes Councillor Pagtakhan Councillor Wyatt
	Councillor Nordman 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. B. Thorgrimson, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works

MOTIONS

Moved by Deputy Mayor Swandel,

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

Carried

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – January 15, 2014

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DELEGATIONS

86. Ken Guilford (See Minute 93)
87. Ken Guilford (See Minute 94)
88. Ken Guilford (See Minute 95)
89. Ken Guilford (See Minute 96)
90. David Boles, Genstar Development Company (See Minute 97)

REPORTS

91. Citizen Member Appointments – Concordia Hospital Board of Directors and Transcona Historical Museum Board
92. Commemoration of the 200th Anniversary of the Ukrainian Poet, Taras Shevchenko
93. Citizen Equity Committee – 2012 Annual Report
94. Access Advisory Committee – 2014 Action Plan
95. Access Advisory Committee – 2014 Operating Budget
96. Soldiers' Taxation Relief for 2013

COMMITTEE REPORTS

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

97. 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

98. 1. Go to the Waterfront Planning Document
99. 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