EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 15, 2014

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
JANUARY 15, 2014
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		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	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That Jodie Garrity be appointed to the Concordia Hospital Board of Directors, for a three (3) year term expiring December 31, 2016. 2. That Murray Rougeau be appointed as the Councillor citizen alternate to the Transcona Historical Museum Board for a term expiring on November 12, 2014. 3. That Terry Prychitko be appointed to the Transcona Historical Museum Board, for a two (2) year term expiring December 31, 2015. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
92	Commemoration of the 200th Anniversary of the Ukrainian Poet, Taras Shevchenko	The Executive Policy Committee recommended to Council: 1. That the Council Motion of December 11, 2013 be referred to the Winnipeg Public Service to identify a significant acknowledgment that will support all Ukrainians in Winnipeg. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
93	Citizen Equity Committee – 2012 Annual Report	The Executive Policy Committee received as information the Citizen Equity Committee's 2012 Annual Report.	Nil
94	Access Advisory Committee – 2014 Action Plan	The Executive Policy Committee received as information the Access Advisory Committee's 2014 Action Plan.	Nil
95	Access Advisory Committee – 2014 Operating Budget	The Executive Policy Committee received as information the Access Advisory Committee's 2014 Operating Budget.	Nil

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96	Soldiers' Taxation Relief for 2013	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the applications pursuant to The Soldiers' Taxation Relief Act be approved with the understanding that the requested amount will be recovered from the Province of Manitoba. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
97	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated December 9, 2014	The Executive Policy Committee amended its recommendation of December 11, 2013, concurred in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works, as amended, and forwarded the item to Council.	Council
98 - 99	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated January 6, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated January 7, 2014	No Report	Nil