

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 5, 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

Agenda – Executive Policy Committee – February 5, 2014

TABLE OF CONTENTS

PUBLIC HEARINGS – 9:00 A.M.

1. Complete Communities Amendment – Saskatchewan Avenue, Airport Area – SPA 4/2013

DELEGATIONS

1. Councillor Smith, Daniel McIntyre Ward, and Brody Grusko, Winnipeg Committee for Safety Committee Coordinator (See Report 1)

REPORTS

1. Winnipeg Committee for Safety – 2014 Annual Work Plan and Budget
2. Citizen Equity Committee – 2014 Annual Work Plan and Budget
3. City of Winnipeg Museums Board – Contract Renewal for Museum Coordinator
4. Burying of Manitoba Hydro Transmission Lines in Sage Creek
5. Subdivision and Rezoning – 875 Camiel Sys Street – DASZ 36/2013
6. Kapyong Barracks Land Acquisition for the Kenaston Widening Project

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 5, 2014

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 22, 2014, be taken as read and confirmed.