



AGENDA

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	Monday, February 10, 2014
TIME:	9:30 a.m.
MEMBERS:	Councillor Mayes, Chairperson Councillor Eadie Councillor Fielding Councillor Smith His Worship Mayor Katz
WINNIPEG PUBLIC SERVICE:	Ms J. Marques, Senior Committee Clerk Acting Chief W. Clark, Winnipeg Fire Paramedic Service Mr. C. Wightman, Director of Community Services

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DELEGATIONS

1. Bill Zuk, Chairperson, Winnipeg Public Library Board (See Report 6)

PRESENTATIONS

1. Winnipeg Fire Paramedic Service Department

REPORTS

1. Current Enforcement Procedures – Hazardous Materials
2. Management of the Canada Goose Population at Retention Ponds
3. Massage Regulations (formerly Holistic Medical Establishments)
4. Community Incentive Grant – Lord Selkirk School
5. Community Incentive Grant – North Winnipeg Nomads Football Club Inc.
6. Winnipeg Public Library Board – 2013 Annual Report
7. City of Winnipeg Museums Board – 2013 Annual Report
8. Doing Business in Winnipeg By-law No. 91/2008 – Escort Agencies and Massage Parlours
9. Establishment of a Library Service Partnership between Winnipeg Public Library and the University of Manitoba Libraries
10. Re-allocate Council approved Capital Budgets to the St. Vital Outdoor Pool Redevelopment Project, and Consolidate Funding into one Capital Project

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 13, 2014, be taken as read and confirmed.