EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 12, 2014

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Mayes
Councillor Pagtakhan

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
142	Councillor Havixbeck, Charleswood – Tuxedo Ward		See Minute 154
143	Rorie McLeod Arnould, University of Winnipeg Students' Association		See Minute 149
		REPORTS	
144	Negotiations between the City of Winnipeg and the United Fire Fighters of Winnipeg, Union Local 867 of the International Association of Fire Fighters	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Memorandum of Agreement agreed to by the negotiating committees of the City of Winnipeg and the United Fire Fighters of Winnipeg Local 867 (UFFW) be ratified. 2. That the Proper Officers of the City be authorized to do all things necessary to conclude a Collective Agreement with UFFW consistent with the terms of the Memorandum of Agreement. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
		COMMITTEE REPORTS	
145 - 148	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated February 3, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 4 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the items to Council.	Council
149 - 155	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 4, 2014	The Executive Policy Committee concurred in the recommendations for Items 1 to 7 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council