AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 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, Acting Chief Operating Officer Ms K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor

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DELEGATIONS

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

REPORTS

1. Winnipeg Committee for Safety – 2014 Annual Work Plan and Budget
2. Land Dedication Reserve – St. Mary The Protectress Ukrainian Orthodox Millennium Villa
3. City of Winnipeg Housing Policy

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 19, 2014, be taken as read and confirmed.