

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, April 9, 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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REPORTS

1. Hotel Accommodation for Citizens without Access to Water
2. Lobbyist Registry
3. Transit Development Agency (TDA)
4. Appointment of Fund Manager for the Financial Stabilization Reserve and the General Purpose Reserve
5. Sinking Fund Trustees
6. Subdivision and Rezoning – 750 Bonner Avenue – DASZ 48/2013
7. Subdivision and Rezoning – Concordia Avenue East, west of Grantsmuir Drive and Concordia Intersection (Harbourview South) – DASZ 55/2013
8. Land Dedication Reserve – Casa Dos Acores Inc.
9. Land Dedication Reserve – Living Gospel Church Holdings Inc.

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

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