Council Building
510 Main Street
April 9, 2014

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	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 Ms. K. McMillan, Assistant Committee Clerk Mr. D. Joshi, Interim Acting Chief Administrative Officer Mr. M. Ruta, Chief Financial Officer Ms. K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Nordman,

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

Carried

Minutes – Executive Policy Committee – April 9, 2014

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DELEGATIONS

249. Councillor Havixbeck, Charleswood – Tuxedo Ward (See Minute 254)
250. Councillor Havixbeck, Charleswood – Tuxedo Ward
David Sanders
Harry Wolbert (See Minute 256)
251. David Sanders (See Minute 255)
252. David Sanders (See Minute 257)
253. David Sanders (See Minute 258)

REPORTS

254. Hotel Accommodation for Citizens without Access to Water
255. Lobbyist Registry
256. Transit Development Agency (TDA)
257. Appointment of Fund Manager for the Financial Stabilization Reserve and the General Purpose Reserve
258. Amendment to the City Organization By-Law No. 7100/97 – Sinking Fund Trustees
259. Subdivision and Rezoning – 750 Bonner Avenue – DASZ 48/2013
260. Subdivision and Rezoning – Concordia Avenue East, west of Grantsmuir Drive and Concordia Intersection (Harbourview South) – DASZ 55/2013
261. Land Dedication Reserve – Casa Dos Acores Inc.
262. Land Dedication Reserve – Living Gospel Church Holdings Inc.

IN CAMERA

263.

CONSENT AGENDA AND ADJOURNMENT