AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, April 16, 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 City Solicitor

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REPORTS

1. Encouraging Higher Density in Existing Communities
2. City of Winnipeg's Compliance with French Language Services Obligations (2011/2012 /2013)
3. Citizen Member Appointment – City of Winnipeg Museums Board
4. Rezoning – Northeast Corner of Wilkes Avenue and Kenaston Boulevard – DAZ 201/2014
5. Amendment to the Complete Communities Direction Strategy By-law No. 68/2010 – Residential Subdivision without a Full Range of Municipal Services
6. Single Source Authorization for Manitoba Hydro Works Associated with the Polo Park Infrastructure Improvements Project

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – April 10, 2014

1. Amendment to Loan Agreement and approval for Partial Discharge of Mortgage for the property located at 309 and 329 Hargrave Street

Standing Policy Committee on Finance – April 10, 2014

No Report

Governance Committee of Council – April 10, 2014

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 9, 2014, be taken as read and confirmed.