AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 7, 2014**

TIME: **10:30 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. Land Dedication Reserve – Manitoba Sikh Cultural and Seniors Centre Inc.
2. Opening – Lane Corner North of Havelock Avenue, east of St. Mary's Road – DAO 1/2012
3. Zoning Agreement Amendment – East side of Dr. Jose Rizal Way between Jefferson Avenue and Water Ridge Path – ZAA 9/2013
4. Bill C-23 Fair Elections Act – Public Consultation
5. Costs and Benefits of Railroad Rationalization

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 23, 2014, be taken as read and confirmed.