Council Building
510 Main Street
May 7, 2014

A Meeting of the Executive Policy Committee was held this day at 10:33 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 I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Mayes,

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

Carried

Minutes – Executive Policy Committee – May 7, 2014

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DELEGATIONS

312. Councillor Orlikow, River Heights-Fort Garry Ward (See Minute 318)
David Sanders
313. David Sanders (See Minute 317)

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT