Council Building
510 Main Street
May 14, 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

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. M. Ruta, Chief Financial Officer
Mr. R. Kachur, City Clerk
Mr. B. Whiteside, City Auditor
Mr. P. Olafson, Corporate Controller
Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor
Mr. B. Sacher, Director of Public Works
Mr. B. Thorgrimson, Director of Planning, Property and Development
Chief D. Clunis, Winnipeg Police Service
Deputy Chief A. Stannard, Winnipeg Police Service

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on May 7, 2014, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 14, 2014

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320. Request for Funding – Manitoba Marathon Foundation Inc.
321. 2014 International Year of Family Farming
322. Strategic Economic Investment Grant – Price Industries Limited

AUDIT COMMITTEE

323. Review of the 2013 Consolidated Financial Statements

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 5, 2014

324. 1. Sign Regulations and Complete Communities Downtown Zoning By-Law Alignment - DAZ 200/2014
325. 2. Historic Resources By-law
326. 3. Public Safety Building & Civic Centre Car Park – Evaluation of Strategic Alternatives

Standing Policy Committee on Infrastructure Renewal and Public Works - May 6, 2014

327. 1. Extension of Transit Route 35 Maples Super Express to Amber Trails
328. 2. Amendment to Parade Provisions in the City of Winnipeg Traffic By-Law No. 1573/77

IN CAMERA

329.

CONSENT AGENDA AND ADJOURNMENT