

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, June 11, 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. Land Dedication Reserve – L'Arche Winnipeg Incorporated
2. Rezoning – 367 Poplar Avenue – DAZ 209/2014
3. Sustainable Funding Options and Asset Agreement Renewal – CentreVenture Development Corporation
4. Opening – East and West Sides of Colony Street between Portage Avenue and Webb Place – DAO 10/2006
5. Mayoral Appointments and Composition of Executive Policy Committee
6. City of Winnipeg Museums Board – Coordinator Contract
7. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
8. Open Government Initiative - Improvements to the Freedom of Information and Protection of Privacy Act Process

COMMITTEE REPORTS

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

1. Establishment of the "Live Downtown - Rental Development Grant Program"

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 21, 2014, be taken as read and confirmed.