Council Building
510 Main Street
June 11, 2014

A Meeting of the Executive Policy Committee was held this day at 9:01 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. R. Kachur, City Clerk Ms. K. Boryskavich, Acting City Solicitor and Director of Legal Services Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Nordman,

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

Carried

Minutes – Executive Policy Committee – June 11, 2014

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DELEGATIONS

363. David Sanders (See Minute 372)
364. David Sanders (See Minute 373)

REPORTS

365. Land Dedication Reserve – L'Arche Winnipeg Incorporated
366. Rezoning – 367 Poplar Avenue – DAZ 209/2014
367. Sustainable Funding Options and Asset Agreement Renewal – CentreVenture Development Corporation
368. Opening – East and West Sides of Colony Street between Portage Avenue and Webb Place – DAO 10/2006
369. Mayoral Appointments and Composition of Executive Policy Committee
370. City of Winnipeg Museums Board – Coordinator Contract
371. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
372. 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

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

CONSENT AGENDA AND ADJOURNMENT