SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, June 25, 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

Agenda – Executive Policy Committee – June 25, 2014

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DELEGATIONS

1. Mark Cohoe, Executive Director, Bike Winnipeg (See Report 2)
2. David Sanders (See Report 2)

REPORTS

1. 2013 Councillors Representation Allowance Audit Report
2. Building Canada Fund
3. Assiniboine Park Conservancy (APC) – $4.5 Million First Charge on 2015 Capital Budget

COMMITTEE REPORTS

Governance Committee of Council – June 19, 2014

1. Councillors' Representation Allowance (CRA) Review

ADJOURNMENT