AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 2, 2014**
TIME:	**1:00 p.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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DELEGATIONS

1. Councillor Smith, Chair, and Brody Grusko, Committee Coordinator
   Winnipeg Committee for Safety (See Report 1)

REPORTS

1. Winnipeg Committee for Safety – 2013 Report to the Community
2. Access Advisory Committee – 2013 Annual Report
3. Zoning Agreement Amendment – 989/991/993 McPhillips Street – ZAA 6/2014
4. Zoning Agreement Amendment – unaddressed property on Donwood Drive – ZAA 8/2014
5. OurWinnipeg Report to the Community – 2014 Annual Report
6. Sponsorship Agreement with The University of Winnipeg - Naming of Saigon Park Community Stage to Axworthy Community Stage
7. 311 Efficiency and Priority Levels
8. Inclusion on the 2014 Civic Election Ballot – Use of One Percent PST towards Fixing Roads and Bridges

COMMITTEE REPORTS

Standing Policy Committee on Finance - June 19, 2014

1. Request to Amend the Building Canada Fund Eligibility Criteria
2. Request to Amend the Manitoba Winnipeg Infrastructure Agreement (MWIA)

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on June 18 and 25, 2014, be taken as read and confirmed.