SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, July 15, 2014**
TIME:	**3:30 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

Agenda – Executive Policy Committee – July 15, 2014

TABLE OF CONTENTS

DELEGATIONS

1. David Sanders (See Reports 3 and 4)

AUDIT COMMITTEE

1. Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – April 23, 2014
2 Winnipeg Police Service Headquarters Quantity Survey and Construction Project Audit Status Updates – May 16, 2014
3. Quantity Survey Review of the Winnipeg Police Headquarters Construction Project
4. External Audit of the Winnipeg Police Headquarters Construction Project

ADJOURNMENT