SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 16, 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 – July 16, 2014

TABLE OF CONTENTS

DELEGATIONS

1. David Sanders (See Reports 1, 3 and 4)

REPORTS

1. Municipal Gas Tax Agreement
2. Guidelines for Off Leash Dog Parks in the City of Winnipeg – Further Research
3. Revised Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012
4. Strategic Economic Incentive Grant – Neechi Foods Co-op Ltd.
5. Amendment to the Reduced-Speed Schools Zones By-law No. 76/2014

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – July 15, 2014

1. Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service Stolen Auto Unit
2. Agreement to implement the Winnipeg Police Service School Resource Officer Program in the St. James - Assiniboia School Division, Winnipeg School Division and Pembina Trails School Division

ADJOURNMENT