Council Building
510 Main Street
July 16, 2014

A Special Meeting of the Executive Policy Committee was held this day at 9:02 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	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 Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mrs. L. Burch, Director of Corporate Support Services

Minutes – Executive Policy Committee – July 16, 2014

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DELEGATIONS

504. Councillor Eadie, Mynarski Ward (See Minute 510)
David Sanders
Louise Champagne, President, and Russ Rothney, Neechi Foods
505. David Sanders (See Minute 507)
506. David Sanders (See Minute 509)

REPORTS

507. Municipal Gas Tax Agreement
508. Guidelines for Off Leash Dog Parks in the City of Winnipeg – Further Research
509. Revised Award of Contract for the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services – Bid Opportunity 695-2012
510. Strategic Economic Incentive Grant – Neechi Foods Co-op Ltd.
511. 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

512. 1. Agreement between the Manitoba Public Insurance Corporation and The City of Winnipeg for the Winnipeg Police Service Stolen Auto Unit
513. 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