AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 10, 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

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REPORTS

1. Machray Park Spray Pad
2. OurWinnipeg Report to the Community – 2014 Annual Report
3. Establishment of Council Policy for Reporting Requirements to the Standing Policy Committee on Finance
4. Limitation of Departmental Budget Increases to the Consumer Price Index
5. Access Advisory Committee – Contract Renewal for Coordinator Contract
6. Rezoning – 1065 Ellice Avenue – DAZ 217/2014
7. Subdivision and Rezoning – 630, 632, 634, 636, 640 Jefferson Avenue – DASZ 15/2014
8. Rezoning – 113 Bryce Street – DAZ 218/2014
9. Subdivision and Rezoning – Singh Trail – Waterford Green – DASZ 12/2014
10. Land Dedication Reserve – Concordia Foundation
11. Opening - Transcona Boulevard between Canadian National Railway Plan 898 WLTO and the East Limit of DASZ 10/2013 – DAO 6/2014
12. Sponsorship Agreement with The Kinsmen Club of Winnipeg - Naming of the Sherbrook Pool
13. Single Source Negotiation and Award of Contract - Flood Damage Repairs to the Assiniboine Riverwalk

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 9, 15 and 16, 2014, be taken as read and confirmed.