

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 19, 2014**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Browaty Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
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 Acting City Solicitor

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REPORTS

1. Winnipeg Housing Steering Committee 2014 Second Quarter Report
2. Citizen Member Appointment - Concordia Hospital Board of Directors
3. Subdivision and Rezoning – 150 and 154 Murray Rougeau Crescent - DASZ 16/2014
4. Emergency Response Agreement between The Government of Manitoba and The City of Winnipeg (Winnipeg Police Service)
5. Memorandum of Understanding between the Canadian National Railway Police Service and the City of Winnipeg - Talk Group Radio Communication with the Winnipeg Police Service
6. Memorandum of Understanding between the Canadian Pacific Police Service and the City of Winnipeg - Talk Group Radio Communication with the Winnipeg Police Service
7. Amendment to The Tax Penalty By-law No. 5796/91
8. Discounts to be allowed for the Prepayment of 2015 Realty, Personal Property and Business Taxes

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 17, 2014, be taken as read and confirmed.