AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	***Friday*, November 28, 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

Agenda – Executive Policy Committee – November 28, 2014

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Allard, St. Boniface Ward (See Report 1)

REPORTS

1. Annual Performance Management Review – Chief Administrative Officer (CAO)
2. Agreement between the City of Winnipeg and the Government of Manitoba, Department of Justice to formalize the Gang Response and Suppression Plan (GRASP)
3. Subdivision and Rezoning – 1710 Grosvenor Avenue – DASZ 25/2014
4. Zoning Agreement Amendment – 2020 and 2030 Corydon Avenue – ZAA 13/2014
5. Land Dedication Reserve Fund – Oxford Heights Community Club

COMMITTEE REPORTS

Standing Policy Committee on Finance – November 20, 2014

1. Financial Status Report and Forecast to September 30, 2014

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – November 28, 2014

MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 19, 2014, be taken as read and confirmed.