Council Building
510 Main Street
November 19, 2014

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Bowman, Chairperson Deputy Mayor Pagtakhan Councillor Lukes Councillor Mayes Councillor Morantz Councillor Orlikow
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. M. Lemoine, Deputy City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. M. Chambers, City Assessor Mr. B. Thorgrimson, Director of Planning, Property and Development Mrs. L. Burch, Director of Corporate Support Services

MOTIONS

Moved by Deputy Mayor Pagtakhan,

That Councillor Browaty be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – November 19, 2014

TABLE OF CONTENTS

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