Council Building
510 Main Street
November 28, 2014

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	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 Ms I. Skundberg, Committee Clerk Mr. D. Joshi, Interim Acting Chief Operating Officer Mr. P. Olafson, Corporate Controller Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Sacher, Director of Public Works Mrs. D. Sacher, Director of Water and Waste Ms B. Holsten-Boyer, Manager of Financial Planning and Review, Corporate Finance Department

MOTIONS

Moved by Councillor Lukes,

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

Carried

Minutes – Executive Policy Committee – November 28, 2014

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DELEGATIONS

1. Councillor Allard, St. Boniface Ward (See Report 1)
   David Sanders
2. David Sanders (See Item 1 – SPC on Finance – November 20, 2014)

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