# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Wednesday, January 7, 2015** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Bowman, Chairperson<br>Deputy Mayor Pagtakhan<br>Councillor Browaty<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow |
| WINNIPEG PUBLIC SERVICE: | Mr. C. Gameiro, Manager of the Decision Making Process<br>Mr. D. Joshi, Interim Acting Chief Administrative Officer<br>Mr. M. Jack, Acting Chief Operating Officer<br>Ms K. Boryskavich, Acting Director of Legal Services and Acting City Solicitor |

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**REPORTS**

1. Proposed Change in Ward Name
2. Soldiers' Taxation Relief for 2014
3. Subdivision and Rezoning – Land located on the North side of River Avenue immediately West of Mayfair Place – DASZ 31/2014
4. Subdivision and Rezoning – 626 Knowles Avenue – DASZ 23/2014
5. Land Dedication Reserve – Manitoba Sikh Cultural and Seniors Centre Inc.

**CONSENT AGENDA AND ADJOURNMENT**

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## MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 3, 2014, be taken as read and confirmed.