Council Building
510 Main Street
January 7, 2015

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 Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz

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. R. Kachur, City Clerk
Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor
Mr. M. Pittet, Acting Director of Planning, Property and Development

MOTIONS

Moved by Councillor Browaty,

That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Browaty,

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

Carried

Minutes – Executive Policy Committee – January 7, 2015

TABLE OF CONTENTS

REPORTS

1. Proposed Change in Ward Name – St. James-Brooklands-Weston Ward
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.
6. Status Report on the Recommendations contained in the New Fire Paramedic Station Construction Project, Winnipeg Police Service Headquarters Construction Project, Real Estate Management Review

CONSENT AGENDA AND ADJOURNMENT