

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 14, 2015**
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

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REPORTS
1. Annual Performance Management Review – Chief Administrative Officer (CAO)
2. 2015 Local Improvement Interest Rates

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – January 5, 2015
1. Funding for the 2015 River Trail

Standing Policy Committee on Finance – January 8, 2015
No Report

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – January 14, 2015

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 7, 2015, be taken as read and confirmed.