Council Building
510 Main Street
January 14, 2015

A Meeting of the Executive Policy Committee was held this day at 9:03 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. R. Kachur, City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. J. Kiernan, Acting Director of Planning, Property and Development

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – January 14, 2015

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DELEGATIONS

1. David Sanders (See Report 1)
2. Councillor Allard, St. Boniface Ward (See Report 1)

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