EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JANUARY 14, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
JANUARY 14, 2015
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Item	Subject/File	Recommendations	Action Required
		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)	The Executive Policy Committee referred the matter to the Mayor's Office as information.	Nil
2	2015 Local Improvement Interest Rates	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the interest rates for local improvements for which taxes are first imposed in 2015 be established as follows: Term — 2015 Interest Rate — 2014 Interest Rate 2 – 5 years — 2.75% — 0.25% lower than — 3.00% 6 – 15 years — 4.00% — 0.25% lower than — 4.25% 16 – 20 years — 4.50% — 0.50% lower than — 5.00% 21 – 25 years — 5.00% — 0.50% lower than — 5.50% 26 – 30 years — 5.00% — 0.50% lower than — 5.50% 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
1	Standing Policy Committee on Downtown Development, Heritage and Riverbank Management Report dated January 5, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Downtown Development, Heritage and Riverbank Management and forwarded the item to Council.	Council