AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 4, 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. M. Jack, Acting Chief Administrative Officer Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor

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REPORTS

1. Citizen Equity Committee – 2013 Annual Report
2. Citizen Equity Committee – 2015 Workplan and Budget
3. Winnipeg Committee for Safety – 2015 Workplan and Budget
4. Subdivision and Rezoning – 15-35 Minerva Road – DASZ 33/2014
5. Whistle-blower Protection for Civic Employees
6. Land Dedication Reserve – Manitoba Sikh Cultural and Seniors Centre Inc.

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management - January 26, 2015
No Report

Alternate Service Delivery Committee – January 19, 2014
3. Winnipeg Parking Authority SOA – 2015 Business Plan

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 4, 2015

MOTIONS

Moved by Councillor

That the minutes of the meetings held on January 21 and 26, 2015, be taken as read and confirmed.