Council Building
510 Main Street
January 30, 2015

A Meeting of the Standing Policy Committee on Protection and Community Services was held this day at 9:35 a.m.

Members of the Committee:
Councillor Browaty, Chairperson
Councillor Eadie
Councillor Schreyer

Winnipeg Public Service:
Ms J. Marques, Senior Committee Clerk
Chief J. Lane, Winnipeg Fire Paramedic Service
Mr. C. Wightman, Director of Community Services
Mr. L. Gordon, Chief Operating Officer, Animal Services SOA
Mr. D. Domke, Manager of Parks and Open Space, Public Works Department
Mr. R. Walker, Manager, Community Services Department
Ms E. Solis, Financial Analyst, Animal Services Special Operating Agency

MOTIONS

Moved by Councillor Schreyer,

That Councillor Allard be granted a leave of absence from today's meeting due City-related business.

Carried

Moved by Councillor Eadie,

That the minutes of the meeting held on January 12, 2015, be taken as read and confirmed.

Carried

Minutes – Standing Policy Committee on Protection and Community Services – January 30, 2015

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APPEAL HEARINGS

1. The Fire Prevention By-law No. 150/2004 – 331 Smith Street

DELEGATIONS

1. Daria Rakowski and Christian Robin, Co-Chairpersons, City of Winnipeg Museums Board (See Report 5)
2. Daria Rakowski and Christian Robin, Co-Chairpersons, City of Winnipeg Museums Board (See Report 6)
3. Bill Zuk, Chairperson, and Joan Blakley, Executive Board Member, Winnipeg Public Library Board (See Report 4)

REPORTS

1. Emergency Room Ambulance Wait Times
2. Renaming of Nairn Overpass Park North to El Tassi Park
3. Animal Services SOA – 2015-2017 Business Plan (Selection Report)
4. Winnipeg Public Library Board – 2014 Annual Report
5. City of Winnipeg Museums Board Handbook
6. City of Winnipeg Museums Board – Heritage Preservation Policy

CONSENT AGENDA AND ADJOURNMENT