Council Building
510 Main Street
February 4, 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 R. Viray, Assistant Committee Clerk Mr. M. Jack, Acting Chief Administrative Officer Mr. R. Kachur, City Clerk Mrs. L. Burch, Director of Corporate Support Services Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Mayes,

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

Carried

Minutes – Executive Policy Committee – February 4, 2015

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DELEGATIONS

1. Councillor Allard, St. Boniface Ward (See Report 5)
2. Angela Mathieson, President and Chief Executive Officer, CentreVenture Development Corporation (See Report 7)

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.
7. CentreVenture Mandate Review

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