AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 11, 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 Acting City Solicitor

Agenda – Executive Policy Committee – February 11, 2015

TABLE OF CONTENTS

REPORTS
1. Animal Services SOA – 2015-2017 Business Plan (Selection Report)

COMMITTEE REPORTS

Standing Policy Committee on Protection and Community Services – January 30, 2015
No Report

Standing Policy Committee on Property and Development – February 3, 2015
1. Extension of Time – Proposed Subdivision and Rezoning on land located at 740 John Bruce Road East - DASZ 29/2011
2. Rescinding of May 24, 2006, Council Decision to Declare 1201 Archibald Street Surplus to the Needs of the City

Governance Committee of Council – February 5, 2015
1. Proposed Ward Name Changes – St. James – Brooklands – Weston Ward and Charleswood – Tuxedo – Whyte Ridge Ward
2. Lobbyist Registry

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 11, 2015

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 4, 2015, be taken as read and confirmed.