Council Building
510 Main Street
February 11, 2015

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

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|---|---|
| Members of the Committee: | His Worship Mayor Bowman, Chairperson<br>Deputy Mayor Pagtakhan<br>Councillor Lukes<br>Councillor Mayes<br>Councillor Morantz<br>Councillor Orlikow |
| Winnipeg Public Service: | Mr. C. Gameiro, Manager of the Decision Making Process<br>Ms I. Skundberg, Committee Clerk<br>Mr. M. Jack, Acting Chief Administrative Officer<br>Mr. R. Kachur, City Clerk<br>Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor<br>Mr. L. Gordon, Chief Operating Officer, Animal Services Special Operating Agency |

**MOTIONS**

Moved by Councillor Orlikow,

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

Carried

**Minutes – Executive Policy Committee – February 11, 2015**

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**DELEGATIONS**
1. Councillor Eadie, Mynarski Ward
(See Item 2 – Governance Committee of Council – February 5, 2015)

**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**