Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 11, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
FEBRUARY 11, 2015
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required
		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)	The Executive Policy Committee concurred in the recommendations of the Alternative Service Delivery Committee and the Standing Policy Committee on Protection and Community Services and recommended to Council: 1. That the 2015 Business Plan (Selection Report), including the 2015 budget, be approved and the 2016 – 2017 financial projections as tabled in the Selection Report 2015 – 2017 (Appendix A and B) be received as information. 2. That the proposed tax supported funding for the Special Operating Agency (SOA) of $1,404,276 in 2015 be approved, subject to confirmation in the annual tax supported budget process. 3. That fees and charges for 2015 – 2017 be approved as per the attached "Fees and Charges Schedule" (Appendix D). 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		COMMITTEE REPORTS	
	Standing Policy Committee on Protection and Community Services Report dated January 30, 2015	No Report	Nil
1-2	Standing Policy Committee on Property and Development Report dated February 3, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1-2	Governance Committee of Council Report dated February 5, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Governance Committee of Council and forwarded the items to Council	Council