AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 18, 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 City Solicitor

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DELEGATION

1. David Sanders (See Report 1)
2. Mike Davidson, President, CUPE Local 500
   (See Item 1 – SPC on Infrastructure Renewal and Public Works - February 10, 2015)

REPORTS

1. CentreVenture Development Corporation - Long Term Funding Solution

AUDIT COMMITTEE

1. 311 Contact Centre Audit - December 2014

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works - February 10, 2015

1. Snow Clearing Review

Standing Policy Committee on Finance – February 12, 2015

No Report

ADDENDUM - Standing Policy Committee on Property and Development – February 17, 2015

1. Expropriation of Lands – Cockburn-Calrossie Combined Sewer Area – Drainage Upgrade Project
2. Expropriation of Lands – Capital Integration Project (Southwest Transitway (Stage 2) and Pembina Highway Underpass)

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 11, 2015, be taken as read and confirmed.