Council Building
510 Main Street
February 18, 2015

A Meeting of the Executive Policy Committee was held this day at 9:07 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 I. Skundberg, Committee Clerk Mr. M. Jack, Acting Chief Administrative Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Whiteside, City Auditor Mr. M. Pittet, Acting Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Mrs. D. Sacher, Director of Water and Waste. Mr. D. Wardrop, Director of Transit Mrs. L. Burch, Director of Corporate Support Services Mr. G. Holmes, Manager of Economic Development, Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – February 18, 2015

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DELEGATIONS

1. David Sanders (See Report 1)
2. David Sanders (See Item 1 – SPC on Property and Development – February 17, 2015)
3. David Sanders (See Item 2 – SPC on Property and Development – February 17, 2015)
4. 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
2. Boil Water Advisory Update

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

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