EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 18, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Browaty
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 18, 2015
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required
		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	The Executive Policy Committee recommended to Council: 1. That an extension of time of 120 days be granted in order for the Winnipeg Public Service to report back with a recommended long-term funding solution for the CentreVenture Development Corporation. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
2	Boil Water Advisory Update	The Executive Policy Committee received a verbal update from Mrs. D. Sacher, Director of Water and Waste Department, on the recent Boil Water Advisory.	Nil
		AUDIT COMMITTEE	
1	311 Contact Centre Audit – December 2014	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 311 Contact Centre Audit dated December 2014 be received as information.	Council
		COMMITTEE REPORTS	
1	Standing Policy Committee on Infrastructure Renewal and Public Works - Report dated February 10, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the item to Council.	Council
	Standing Policy Committee on Finance Report dated February 12, 2015	No Report	Nil

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Item	Subject/File	Recommendations	Action Required
1 - 2	Standing Policy Committee on Property and Development Report dated February 17, 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
In Camera 1			