


# AGENDA

# EXECUTIVE POLICY COMMITTEE

| | |
|---|---|
| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Wednesday, April 15, 2015** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Bowman, Chairperson<br>Deputy Mayor Pagtakhan<br>Councillor Browaty<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>Mr. D. McNeil, Chief Administrative Officer<br>Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor |

**Agenda – Executive Policy Committee – April 15, 2015**

## TABLE OF CONTENTS


**REPORTS**

1. Local Improvement Advertisements Notification
2. Subdivision and Rezoning – 655 Notre Dame Avenue and 790 Sherbrook Street – DASZ 3/2015

**ADDENDUM REPORTS**

3. Citizen Equity Committee – Coordinator Contract

**COMMITTEE REPORTS**

**Standing Policy Committee on Property and Development – March 10, 2015**

1. Subdivision and Rezoning – 5715 Roblin Boulevard – DASZ 20/2014
18. Results of Expression of Interest 617-2014 and Approval of the Sale of 825 Tache Avenue

**Standing Policy Committee on Finance – April 9, 2015**

No Report

**CONSENT AGENDA AND ADJOURNMENT**

**Agenda – Executive Policy Committee – April 15, 2015**

## MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 18 and 24, 2015, be taken as read and confirmed.