Council Building
510 Main Street
April 15, 2015

A Meeting of the Executive Policy Committee was held this day at 9:06 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. D. McNeil, Chief Administrative Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. M. Pittet, Acting Director of Planning, Property and Development Mr. M. Chambers, Director of Assessment and Taxation / City Assessor

MOTIONS

Moved by Councillor Orlikow,

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

Carried

Minutes – Executive Policy Committee – April 15, 2015

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Allard, St. Boniface Ward
   (See Item 18, SPC on Property and Development – March 10, 2015)

REPORTS

1. Notification of Local Improvement Advertisements
2. Subdivision and Rezoning – 655 Notre Dame Avenue and 790 Sherbrook Street – DASZ 3/2015
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. Proceeds of the Sale of 825 Tache Avenue

Standing Policy Committee on Finance – April 9, 2015

No Report

CONSENT AGENDA AND ADJOURNMENT