AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 6, 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. D. McNeil, Chief Administrative Officer Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor

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REPORTS

1. Winnipeg Housing Steering Committee – 2015 First Quarter Report – January 1 to March 31, 2015
2. Operational Review of the Winnipeg Housing Steering Committee
3. Budget Amendment – Valley Gardens Community Club – Spray Pad Project
4. Zoning Agreement Amendment – 188 Isabel Street – ZAA 3/2015
5. Rezoning – 1427 Magnus Avenue – DAZ 200/2015
6. City of Winnipeg Museums Board – Coordinator Contract
7. Memorandum of Understanding with YMCA/YWCA - Three Model Expansion Partnership
8. Amendments to the Tax Sale Penalty By-law No. 8157/2002 and the Accommodation Tax By-law No. 70/2008
9. Amendment to the Advertising Signs Business Tax By-law No. 6928/96
10. Single Source Negotiations - Flood Damage Repairs to the Assiniboine River Walk

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 22, 2015, be taken as read and confirmed.