

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, May 13, 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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DELEGATIONS

1. Len Van Roon
2. Dr. Lawrence Elliott, Medical Officer of Health, Medical Director, Population and Public Health, Winnipeg Regional Health Authority
3. Beth McKechnie, Green Action Centre
   (See Item 3 - SPC on Infrastructure Renewal and Public Works – May 5, 2015)

AUDIT COMMITTEE

1. Waverley West Arterial Roads Project Audit – December 2014

COMMITTEE REPORTS

Standing Policy Committee on Infrastructure Renewal and Public Works – May 5, 2015

1. Completion of Corporate Waste Reduction Strategy
2. Results of the Proposed Watermain and Wastewater Sewer Local Improvement Projects – February 9, 2015 Advertisement
3. Pedestrian and Cycling Strategies
4. Zipper Merge
5. 2015 Pedestrian and Cycling Action Plan
6. Comprehensive Assessment of the City of Winnipeg Water System as it relates to recent Boil Water Advisories

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 7, 2015

1. Grant for Residential Project at 460 Portage Avenue

Standing Policy Committee on Finance – May 7, 2015

No Report

Governance Committee of Council – May 7, 2015

1. Lobbyist Registry Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 6, 2015, be taken as read and confirmed.