EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 20, 2015

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
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
MAY 20, 2015
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Margaret Friesen		See Item 12 – SPC on Property and Development – May 12, 2015
		REPORTS	
1	Citizen Member Appointments – Committees, Board and Commissions	The Executive Policy Committee recommended to Council: 1. That Steve Demmings be appointed to the Board of Adjustment for a 3-year term expiring December 31, 2017. 2. That the following citizens be appointed to the Board of Revision for a 1-year term expiring May 31, 2016: Claude Davis (Presiding Officer) Tracey Anderson Marla Billinghurst Sheila Billinghurst Jason Bryk Ivan Derlago Kenneth J. Desrochers Harvey Diamond John Edward Ford Gordon R. M. Gillies Max W. Goldack Neil Harden Bob Hutchings Rebecca Hutchings Glen Keller Michael M. G. Kowalson Marcel Laurendeau Roland Lavallee Kerry J. Linklater Stewart Macpherson J. Hugh McMorrow Ronald L. Merritt Thomas Norman Mitchel Don Mitchelson Jennifer Dawn Motkaluk C.H (Bud) Newton Nancy Ann Parkhill Kenneth H. Reiss F. Gerald Sneesby Ronald Stenning Maurice Therrien Gordon Tomiuk Robert T. Upton 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

EXECUTIVE POLICY COMMITTEE
MAY 20, 2015
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
2	Restructuring the City of Winnipeg Employees' Group Life Insurance Plans	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That pursuant to provisions in the City of Winnipeg Civic Employees' (Civic) and Police Employees' (Police) Group Insurance Plan By-Laws No. 5644/91 and 5643/91 respectively, the attached letters from the Winnipeg Civic Employees' Benefits Program (WCEBP) together with a letter from Smith Pension & Actuarial Consultants with respect to the proposed restructuring of the City of Winnipeg Employees' Group Life Insurance Plans be received as information. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			
1	Standing Policy Committee on Protection and Community Services Report dated May 11, 2015	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Protection and Community Services and forwarded the item to Council.	Council
1 - 17	Standing Policy Committee on Property and Development Report dated May 12, 2015	The Executive Policy Committee concurred in the recommendations for Items 1 to 17 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council