AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, June 24, 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

Agenda – Executive Policy Committee – June 24, 2015

TABLE OF CONTENTS

REPORTS

1. Access Advisory Committee – 2014 Annual Report
2. Access Advisory Committee – Coordinator Contract
3. City of Winnipeg Museums Board – Coordinator Contract
4. Rezoning – 693 Maryland Street – DAZ 206/2015
5. Waiver of Fees – Sport for Life Centre
6. 2014 Councillors Representation Allowance Audit Report
7. Fair Trade Winnipeg Initiative
8. OurWinnipeg Report to the Community, 2015
9. Workplace Safety – 2014 Report
10. City of Winnipeg's Compliance with French Language Services Obligations – 2014 Report

AUDIT COMMITTEE

1. Quarterly Report Card – 2014 Quarter 1
2. Quarterly Report Card – 2014 Quarter 2
3. Quarterly Report Card – 2014 Quarter 3 & 4
4. Quarterly Report Card – 2015 Quarter 1
5. 2014 Report on Performance
6. Audit Plan 2015 – 2018
7. Fraud and Waste Hotline Annual Report 2014
8. Independent Fairness Commissioner
9. Real Estate Audit Recommendation Implementation Monitoring
10. New Fire Paramedic Stations Construction Project – Status Report as at December 31, 2014 – Revised April 2015
11. New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2015 Qtr 1
12. Real Estate Management Review – Status Report as at December 31, 2014 – Revised April 2015
13. Real Estate Management Review – Status of Audit Recommendations 2015 Qtr 1
14. Winnipeg Police Service Headquarters Construction Project Audit – Status Report as at December 31, 2014 – Revised April 2015
15. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2015 Qtr 1

TABLE OF CONTENTS (continued)

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 25, 2015
1. Seine River Greenway

Governance Committee of Council – June 18, 2015
1. Proposed Change in Ward Name - "St. Norbert" to "South Winnipeg-St. Norbert"

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – June 24, 2015

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 10, 2015, be taken as read and confirmed.