Council Building
510 Main Street
June 24, 2015

A Meeting of the Executive Policy Committee was held this day at 9:05 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 Mr. B. Mansky, Acting City Auditor Ms K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. M. Pittet, Acting Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services Mrs. L. Burch, Director of Corporate Support Services

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – June 24, 2015

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DELEGATIONS

1. Jeff Hnatiuk, President and Chief Executive Officer, Sport for Life Centre (See Report 5)

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 Annual 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 Quarters 3 and 4
4. Quarterly Report Card – 2015 Quarter 1
5. 2014 Report on Performance
6. Audit Plan 2015 – 2018
7. Fraud and Waste Hotline – 2014 Annual Report
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 Report 2015 Quarter 1
12. Real Estate Management Review – Status Report as at December 31, 2014 – Revised April 2015
13. Real Estate Management Review – Status Report 2015 Quarter 1
14. Winnipeg Police Service Headquarters Construction Project – Status Report as at December 31, 2014 – Revised April 2015
15. Winnipeg Police Service Headquarters Construction Project – Status Report 2015 Quarter 1

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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