AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 16, 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, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – September 16, 2015

TABLE OF CONTENTS

REPORTS

1. CentreVenture Development Corporation – Long-term Funding Solution
2. CentreVenture Mandate Review
3. Winnipeg Convention Centre Corporation – Loan Guarantee Update
4. Land Dedication Reserve – The Living Prairie Museum
5. Rezoning – 212 Langside Street – DAZ 205/2015
6. Rezoning – North of 317 Langside Street – DAZ 207/2015
7. Subdivision and Rezoning – 519 Burnell Street – DASZ 12/2015
8. Opening – Southeast Corner of Mission Street and Rue Archibald – DAO 3/2015

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 16, 2015

MOTIONS

Moved by Councillor

That the minutes of the meetings held on July 8 and 15, 2015, be taken as read and confirmed.