Council Building
510 Main Street
September 16, 2015

A Meeting of the Executive Policy Committee was held this day at 9:06 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. M. Ruta, Chief Financial Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – September 16, 2015

TABLE OF CONTENTS

DELEGATIONS

1. Jim Baker, President & CEO, Manitoba Hotel Association (See Report 3)
2. Leo Ledohowski, Executive Chair of Canad Inns (See Report 3)

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
9. Open and Accessible Data Initiative – Machine Readable Format
10. Syrian Humanitarian Crisis – Refugee Resettlement Assistance

CONSENT AGENDA AND ADJOURNMENT