

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 6, 2016**
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

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DELEGATIONS

1. Councillor Schreyer, Chair, and
   Crystal Van Den Bussche, Professional Services Consultant
   Winnipeg Committee for Safety (See Report 1)

REPORTS

1. Winnipeg Committee for Safety – 2016 Workplan and Budget
2. Rezoning – 885 McMillan Avenue – DAZ 227/2015
3. Subdivision and Rezoning – Land located at 1133 Portage Avenue and 1137 Portage Avenue – DASZ 34/2015
4. Soldiers' Taxation Relief for 2015
5. Downtown Taxi Strategy – Taxi Stand and Loading Zone Pilot Projects
6. Office of Integrity (Ethics) Commissioner
7. Review of Customer Service Training

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 2 and 9, 2015, be taken as read and confirmed.