

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 13, 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 Eadie, Mynarski Ward (See Report 3)
2. Councillor Eadie, Mynarski Ward (See Report 4)
3. Councillor Eadie, Mynarski Ward (See Report 5)

REPORTS

1. Access Advisory Committee – 2016 Action Plan
2. Access Advisory Committee – 2016 Operating Budget
3. Increase Funding in the 2016-2020 Capital Budget for the City of Winnipeg Department-Wide Accessibility Program
4. Maintain Funding for the 2016 Sign Language Interpreter Budget
5. Emergency Protocol
6. Opening – Northwest Corner of Whytewold Road and Ness Avenue – DAO 8/2015
7. Agreement to Allow Communication of City Employee Vaccination Information with Manitoba Health Electronic Records
8. Gateway Recreation Centre Inc. – Loan Guarantee Request
9. Single Source Negotiation of Contract for the Extended Warranty Repair and Maintenance of On-line Street Parking Revenue Control System
10. Memorandum of Understanding between the Royal Canadian Mounted Police and the City of Winnipeg - Manitoba Integrated High Risk Offender Unit
11. Extension of the Memorandum of Understanding between the Government of Manitoba Sheriff Services and the Winnipeg Police Service – Warrant Diversion
12. Agreement between the Government of Manitoba and The City of Winnipeg - Winnipeg Police Service Court Unit

COMMITTEE REPORTS

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – January 4, 2016

1. Aqueduct – Emergency Preparedness
2. The Blue Dot Project
3. Water Charge Waiver – Arena Listing

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COMMITTEE REPORTS (continued)

Standing Policy Committee on Infrastructure Renewal and Public Works - January 5, 2016

1. Snow Clearing Cost Saving Measures – C.U.P.E. 500 Report
2. Regional and Local Street Program – Amendment of Approved 2014 Capital Budget to Include Funding for Installation of Tree Vaults
3. Amendment to the City of Winnipeg Streets and Traffic By-laws – St. Matthews Avenue Extension

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 6, 2016, be taken as read and confirmed.