Council Building
510 Main Street
January 6, 2016

A Meeting of the Executive Policy Committee was held this day at 9:02 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
Mrs. D. Papst, Acting Director of Legal Services and City Solicitor
Mr. L. Deane, Acting Director of Public Works

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – January 6, 2016

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DELEGATIONS

1. Councillor Schreyer, Chair, and
   Crystal Van Den Bussche, Professional Services Consultant
   Winnipeg Committee for Safety (See Report 1)
2. Councillor Eadie, Mynarski Ward (See Report 7)
3. Councillor Eadie, Mynarski Ward (See Report 5)
4. Luke Lewandoski, Spokesperson, Winnipeg Taxi Alliance (See Report 5)

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