

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 3, 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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REPORTS

1. Single Source Negotiation for Manitoba Hydro works associated with the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Project – Materials Management Reference No. 1089-2015
2. Waiving of Corporate Interest Overhead Charges Applicable to the $51 million Grant – Winnipeg Convention Centre Corporation ("RBC Convention Centre Winnipeg") Expansion Project
3. Truth and Reconciliation Calls to Action
4. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
5. Establishment of Ward Boundaries Commission

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 20, 2016, be taken as read and confirmed.