Council Building
510 Main Street
February 3, 2016

A Meeting of the Executive Policy Committee was held this day at 9:03 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 Mrs. L. Burch, Director of Corporate Support Services

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – February 3, 2016

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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