AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 10, 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. Winnipeg Housing Steering Committee - Second, Third and Fourth Quarter Reports for the period of April 1, 2015 to December 31, 2015
2. Open and Accessible Data Initiative – Machine Readable Format

COMMITTEE REPORTS

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – February 1, 2016

1. Grant Funding for the 2016 River Trail

Standing Policy Committee on Infrastructure Renewal and Public Works – February 2, 2016

1. Public Works Department – Traffic Signals Staffing Needs
2. General Capital Fund – Downtown Streets – Amendment of Approved 2015 Capital Budget to include Funding from CentreVenture

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 3, 2016, be taken as read and confirmed.