Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

FEBRUARY 10, 2016

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Deputy Mayor Pagtakhan
Councillor Lukes
Councillor Mayes
Councillor Morantz
Councillor Orlikow

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Kyle Geske, Open Democracy MB		See Report 2
		REPORTS	
1	Winnipeg Housing Steering Committee - Second, Third and Fourth Quarter Reports for the period of April 1, 2015 to December 31, 2015	The Executive Policy Committee received as information the Winnipeg Housing Steering Committee's Second, Third and Fourth Quarter Reports for the period of April 1, 2015 to December 31, 2015.	Nil
2	Open and Accessible Data Initiative – Machine Readable Format	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service that the inventory of new opportunities to improve data sharing, included as an attachment, be received as information.	Nil
		COMMITTEE REPORTS	
1	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated February 1, 2016	The Executive Policy Committee concurred in the recommendation for Item1 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the item to Council.	Council
1 - 2	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated February 2, 2016	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council