Council Building
510 Main Street
February 10, 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 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. M. Jack, Acting Chief Administrative Officer Mr. R. Kachur, City Clerk Ms K. Boryskavich, Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Director of Public Works Mrs. L. Burch, Director of Corporate Support Services

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – February 10, 2016

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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
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