AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, March 9, 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. Review of Public Sector Customer Service Training
2. Downtown Winnipeg Business Improvement Zone – Boundary Expansion
3. Exchange District Business Improvement Zone – Boundary Expansion
4. Subdivision and Rezoning – 588 Des Meurons Street – DASZ 35/2015

AUDIT COMMITTEE

1. Capital Project Estimates - Waverley Street Underpass and Northeast Interceptor River Crossing Upgrade

COMMITTEE REPORTS

Standing Policy Committee on Innovation – February 22, 2016

1. Winnipeg Fleet Management – Special Operating Agency – 2016 Business Plan (Selection Report)

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – February 29, 2016

No Report

Standing Policy Committee on Finance – March 3, 2016

No Report

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 2, 2016, be taken as read and confirmed.