Council Building
510 Main Street
March 9, 2016

A Meeting of the Executive Policy Committee was held this day at 9:05 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. R. Kachur, City Clerk Mr. B. Mansky, City Auditor / Chief Performance Officer Ms K. Boryskavich, Director of Legal Services and City Solicitor

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – March 9, 2016

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DELEGATIONS

1. Gord Delbridge, President, CUPE Local 500
   (See Item 1 – SPC on Innovation – February 22, 2016)

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