

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 4, 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. Single Source Negotiation and Award of Contract – Multi-Function Printer Fleet Service Solution with Xerox Canada Ltd.
2. Opening – West Side of Plessis Road, North of Gunn Road
3. Single Source Negotiation and Award of Contract - Supply and Delivery of Daniel Defense Patrol Rifles from Wolverine Supplies Ltd.
4. Open Government Policy Action Plan

COMMITTEE REPORTS

Standing Policy Committee on Innovation – April 18, 2016

1. Sale of Winnipeg Fleet Management Agency Sixteen Passenger Van and Grant Funding to North End Community Renewal Corporation

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 20, 2016, be taken as read and confirmed.