Council Building
510 Main Street
May 4, 2016

A Meeting of the Executive Policy Committee was held this day at 9:04 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 Ms H. Dick, Acting Director of Legal Services and City Solicitor Mr. J. Kiernan, Director of Planning, Property and Development Mr. L. Deane, Director of Public Works

MOTIONS

Moved by Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – May 4, 2016

TABLE OF CONTENTS

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