AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, September 14, 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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APPEAL HEARINGS

1. Refused Application – OurWinnipeg By-law No. 67/2010, Complete Communities Direction Strategy By-law No. 68/2010, Precinct "K" By-law No. 48/2014 – 20 Sioux Road West

ADDENDUM DELEGATIONS

1. Councillor Gillingham, St. James-Brooklands-Weston Ward (See Report 1)

REPORTS

1. Compensation Disclosure – Breakdown of Details
2. Information Sharing Agreement between the Government of Manitoba and The City of Winnipeg
3. Memorandum of Understanding - Real Time Identification System
4. Loan Guarantee Policy
5. Award of Contract - Extension of the Provision of Telephone System Infrastructure, Related Equipment and Systems, and Cellular Wireless Services Bid Opportunity 695-2012 Sections A and B
6. OurWinnipeg Report to the Community, 2016
7. Access Advisory Committee – 2015 Annual Report
8. Access Advisory Committee – Committee Coordinator Contract
9. Subdivision and Rezoning – 186 Furby Street – DASZ 32/2016

ADDENDUM REPORTS

10. Agreement between the Canadian Police Information Centre (CPIC) and the City of Winnipeg

COMMITTEE REPORTS

Standing Policy Committee on Water and Water, Riverbank Management and the Environment – September 8, 2016

1. Winnipeg Sewage Treatment Program 2015 Annual Report Program Agreement between The City of Winnipeg and VWNA WINNIPEG INC. (Veolia)

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on July 6 and 13, 2016, be taken as read and confirmed.