AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 23, 2016**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

WINNIPEG PUBLIC SERVICE: C. Gameiro, Manager of the Decision Making Process
D. McNeil, Chief Administrative Officer
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

REPORTS

1. Councillor Appointment - Winnipeg Public Library Board
2. Discounts to be allowed for the Prepayment of 2017 Realty, Personal Property and Business Taxes
3. Mayor's Office Allowance Policy

AUDIT COMMITTEE

1. Capital Project Estimates
2. Review of Performance of the Pedestrian and Cycling Strategies Contract

COMMITTEE REPORTS

Standing Policy Committee on Innovation – November 14, 2016

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works – November 7, 2016

1. Expansion of Transit Vehicle Overhaul and Maintenance Facilities Capital Project

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 9 and 22, 2016, be taken as read and confirmed.