AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 30, 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

Agenda – Executive Policy Committee – November 30, 2016

TABLE OF CONTENTS

REPORTS

1. Increase in Contract Value - Purchase of P25 Radio System and Services
2. General Council of Winnipeg Community Centres - 2016–2018 Business Plan
3. Transcona Business Improvement Zone – Boundary Expansion
4. Council Appointment – City of Winnipeg Council Benefits Program Board
5. Council Appointment – Civic and Police Employees' Group Life Insurance Plans Corporation

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – November 30, 2016

MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 23, 2016, be taken as read and confirmed.