Council Building
510 Main Street
November 30, 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 Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Morantz Councillor Orlikow Councillor Pagtakhan
Winnipeg Public Service:	C. Gameiro, Manager of the Decision Making Process I. Skundberg, Committee Clerk D. McNeil, Chief Administrative Officer M. Lemoine, Deputy City Clerk K. Boryskavich, Director of Legal Services and City Solicitor Mr. S. West, Acting Director of Corporate Support Services Mr. P. De Graaf, Manager, Community Development and Recreation Services, Community Services Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – November 30, 2016

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DELEGATIONS

1. Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Report 2)

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