Council Building
510 Main Street
November 23, 2016

A Meeting of the Executive Policy Committee was held this day at 9:03 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
Mr. B. Mansky, City Auditor/Chief Performance Officer
H. Dick, Acting Director of Legal Services and
City Solicitor
D. Wardrop, Director of Transit

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – November 23, 2016

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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. Council 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