AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 15, 2017**

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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REPORTS

1. Award of Contract for an Integrity Commissioner – Expression of Interest 454-2016
2. Louis Riel School Division Operating Grant – Dakota Alumni Field
3. Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
4. Open Government Policy

COMMITTEE REPORTS

Standing Policy Committee on Protection, Community Services and Parks – February 6, 2017

1. Winnipeg Police Board – 2017 Strategic Plan Update

Standing Policy Committee on Property and Development, Heritage and Downtown Development – January 17, 2017

3. Subdivision and Rezoning – 150 Pandora Avenue West – DASZ 23/2016

Standing Policy Committee on Property and Development, Heritage and Downtown Development – February 7, 2017

1. Subdivision and Rezoning – 1414 Ravelston Avenue West – DASZ 24/2016
2. Correction of an Error in Winnipeg Zoning By-law No. 200/2006 – DAZ 215/2015, 171 Cole Avenue and City-owned Land to the South – Lot 4, Block 9, Plan 6519
3. Correction of an Error in Winnipeg Zoning By-law No. 200/2006 Associated with Dimensional Standards Updated under DAZ 214/2016
4. Gail Parvin Hammerquist Fund – City-Wide Heritage Program – 2017 Criteria and Procedures

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 8, 2017, be taken as read and confirmed.