AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 7, 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. Access Advisory Committee – 2016 Annual Report
2. Appointment of Fund Manager for the Computer Replacement Reserve

AUDIT COMMITTEE

1. Quarterly Report Card – 2017 Quarter 1
2. New Fire Paramedic Stations Construction Project – Status Report 2017 Quarter 1
3. Winnipeg Police Service Headquarters Construction Project – Status Report 2017 Quarter 1
4. Audit Department – 2016 Annual Report
5. Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct

COMMITTEE REPORTS

Standing Policy Committee on Innovation – May 26, 2017

1. Winnipeg Fleet Management SOA – 2017 Business Plan (Selection Report)
2. Winnipeg Parking Authority SOA - 2017 Business Plan (Selection Report)
3. Animal Services SOA - 2017 Business Plan (Selection Report)

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – May 29, 2017

1. Water Leak Credit Policy and H2O Help to Others Program
2. Leachate Acceptance from RM of St. Clements at the North End Sewage Treatment Plant

Standing Policy Committee on Infrastructure Renewal and Public Works – May 30, 2017

1. Transit Safety
2. U-Pass Program Exemptions
3. Review of Reduced Speed School Zones By-law No. 76/2014
4. Agreement to Allow City Access to Information within the Province of Manitoba's Advanced Routing and Permitting System
5. 2017 Regional and Local Street Renewal Program – Industrial/Commercial Roads and Ellice Avenue Rehabilitation/Reconstruction – Delegation of Authority to Award Contracts Exceeding $5,000,000

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 17, 2017, be taken as read and confirmed.