EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 7, 2017

MEMBERS PRESENT: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
Councillor Morantz
Councillor Orlikow
Councillor Pagtakhan

COMMITTEE CLERK: Carlos Gameiro, Manager of the Decision Making Process
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
JUNE 7, 2017
DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
1	Councillor Browaty, North Kildonan Ward		See Item 1 – SPC Infrastructure Renewal and Public Works dated May 30, 2017
		REPORTS	
1	Access Advisory Committee – 2016 Annual Report	The Executive Policy Committee received as information the Access Advisory Committee's 2016 Annual Report.	Nil
2	Appointment of Fund Manager for the Computer Replacement Reserve	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Chief Innovation Officer (CIO) of the City of Winnipeg be appointed as the Fund Manager of the Computer Replacement Reserve. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
		AUDIT COMMITTEE	
1	Quarterly Report Card – 2017 Quarter 1	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Quarterly Report Card – 2017 Quarter 1.	Nil
2	New Fire Paramedic Stations Construction Project – Status Report 2017 Quarter 1	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommended to Council: 1. That the New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2017 Quarter 1 be received as information.	Council
3	Winnipeg Police Service Headquarters Construction Project – Status Report 2017 Quarter 1	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommended to Council: 1. That the Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2017 Quarter 1 be received as information.	Council
4	Audit Department – 2016 Annual Report	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommended to Council:	Council

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		1. That the Audit Department 2016 Report on Performance be received as information.	
5	Audit of Procurement for the Pedestrian and Cycling Strategies Report and Review of the Employee Code of Conduct	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and recommended to Council: 1. That the Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct be received as information.	Council
COMMITTEE REPORTS			
1 - 3	Standing Policy Committee on Innovation Report dated May 26, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 to 3 of the Standing Policy Committee on Innovation and forwarded the items to Council.	Council
1 - 2	Standing Policy Committee on Water and Waste, Riverbank Management and the Environment Report dated May 29, 2017	The Executive Policy Committee concurred in the recommendations for Items 1 and 2 of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Infrastructure Renewal and Public Works Report dated May 30, 2017	The Executive Policy Committee: • did not concur in recommendations for Items 1 and 3 of the Standing Policy Committee on Infrastructure Renewal and Public Works • concurred in the recommendations for Items 2, 4 and 5 of the Standing Policy Committee on Infrastructure Renewal and Public Works and forwarded the items to Council.	Council