Council Building
510 Main Street
June 7, 2017

A Meeting of the Executive Policy Committee was held this day at 9:06 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 R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer R. Kachur, City Clerk J. Berezowsky, Acting Director of Public Works G. Ewankiw, Acting Director of Transit M. Chambers, Director of Assessment and Taxation/City Assessor B. Mansky, City Auditor M. Giles, Deputy City Auditor F. Wiltshire, Director of Customer Service and Communications H. Dick, Solicitor D. Konowich, COO-SOA Fleet Services

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – June 7, 2017

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DELEGATIONS

1. Councillor Browaty (See Item 2 – SPC on Infrastructure Renewal and Public Works dated May 30, 2017)

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