AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 10, 2018**

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. Citizen Equity Committee – 2018 Annual Work Plan and Budget Summary
2. Citizen Member Appointments – Transcona Historical Museum Board
3. Subdivision and Rezoning – 813 Rathgar Avenue – DASZ 23/2017
4. Rezoning – 3555 Pembina Highway – DAZ 206/2017
5. Rezoning – 471 Edison Avenue – DAZ 213/2017
6. Soldiers' Taxation Relief for 2017
7. Winnipeg Police Pension Fund Letter of Credit
8. Truth and Reconciliation Calls to Action

COMMITTEE REPORTS

Standing Policy Committee on Finance – December 7, 2017

1 Financial Status Report and Forecast to October 31, 2017

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 6 and 8, 2018, be taken as read and confirmed.