Council Building
510 Main Street
January 10, 2018

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of
the Committee: His Worship Mayor Bowman, Chairperson
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
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
K. Boryskavich, Director of Legal Services and City Solicitor
J. Kiernan, Director of Planning, Property and Development
F. Wiltshire, Director of Customer Service and Communications

MOTIONS

Moved by Councillor Pagtakhan,
That Councillor Morantz be granted a leave of absence from today's meeting due to illness.

Carried

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

Carried

Agenda – Executive Policy Committee – January 10, 2018

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4. Rezoning – 3555 Pembina Highway – DAZ 206/2017
5. Rezoning – 471 Edison Avenue – DAZ 213/2017
6. Soldiers' Taxation Relief for 2017
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COMMITTEE REPORTS

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1 Financial Status Report and Forecast to October 31, 2017

CONSENT AGENDA AND ADJOURNMENT