AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, February 6, 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 2017 Annual Report
2. Winnipeg Food Council – Nomination of Chairperson and Vice-Chairperson
3. Winnipeg Food Council – Amendment to Terms of Reference
4. Water Provision at Community Gardens on City Owned Land
5. Winnipeg Committee for Safety – 2018 Work Plan and Budget
6. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
7. Subdivision and Rezoning – Des Hivernants Boulevard / Grey Heron Drive – DASZ 27/2017
8. Zoning Agreement Amendment – 210 Enniskillen Avenue – ZAA 7/2017
9. Single Source Negotiation for the Supply and Delivery of Brush Chipper Machines
10. Opening – south side of Skyline Drive at Castlebrook Drive – DAO 4/2017
11. Single Source Negotiation and Award of Contract for the Extended Warranty Repair and Maintenance of On-Line Parking Revenue Control System

COMMITTEE REPORTS

Standing Policy Committee on Property and Development, Heritage and Downtown Development – Report "A" – January 8, 2018

1. List of Historical Resources – Nomination of Manitoba Telephone System – St. John's Exchange, 405 Burrows Avenue

Governance Committee of Council – January 23, 2018

1. Report of the Integrity Commissioner: Report No. 1 – January 16, 2018 – Recommending the Adoption of a Proposed Code of Conduct for Members of Council for The City of Winnipeg
2. Report of the Integrity Commissioner: Report No. 2 – January 16, 2018 - recommending a process to address complaints about conduct which predate the enactment of a by-law to enforce the Code of Conduct for Members of Council for the City of Winnipeg

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 17, 2018, be taken as read and confirmed.