AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, March 7, 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

Agenda – Executive Policy Committee – March 7, 2018

TABLE OF CONTENTS

REPORTS

1. Nutrition Month 2018
2. Council Appointment – Board of Trustees of the Winnipeg Civic Employees' Benefits Program
3. Rezoning – Southeast Corner of Concordia Avenue and Molson Street – DAZ 222/2017

COMMITTEE REPORTS

Standing Policy Committee on Finance – February 15, 2018

No Report

Standing Policy Committee on Infrastructure Renewal and Public Works – February 27, 2018

1. Results of the November 15, 2017 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects
2. Delegation of Authority to Award Seven Public Works – General Capital Fund Contracts Exceeding $5,000,000 Including Multi-Year Contracts and PTIF Funded Contracts
3. 2019 Industrial Street Location Approvals; First Charge Against 2019 Capital Budget – Regional and Local Streets Program; Delegation of Authority for the 2018/2019 Local Street Renewal Program – Industrial/Commercial Streets Projects
4. Angled Parking – Rupert Avenue
5. Establishment of a James Avenue Streetscaping and Road Renewal 2018 Capital Program Budget
6. Authorization for Expenditures on the 2019 Capital Budget as a First Charge in Order to Satisfy a City Payment Obligation Related to the Tuxedo Yards Development Project

Governance Committee of Council – February 28, 2018

1. Proposed Ward Name Change – Ward Boundaries Commission – St. Norbert Ward to St. Norbert - Seine River Ward

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – March 7, 2018

MOTIONS

Moved by Councillor

That the minutes of the meetings held on February 13 and 22, 2018, be taken as read and confirmed.