Council Building
510 Main Street
March 7, 2018

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 L. Cowan, Assistant Committee Clerk D. McNeil, Chief Administrative Officer M. Lemoine, City Clerk H. Dick, Director of Legal Services and City Solicitor F. Wiltshire, Director of Customer Service and Communications J. Berezowsky, Acting Director of Public Works T. Austin, Manager of Taxation and Finance

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – 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