AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 11, 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 – April 11, 2018

TABLE OF CONTENTS

REPORTS

1. Citizen Equity Committee - Contract Renewal for Committee Coordinator
2. Allocation of Compost to Community Gardens in 2018
3. 2017 Winnipeg Committee for Safety Annual Report to the Community
4. Agreement between the City of Winnipeg and Main Street Project Inc.
5. Destination Marketing Reserve
6. Vehicles for Hire – Safety and Security

COMMITTEE REPORTS

Standing Policy Committee on Innovation – March 12, 2018
Meeting Cancelled – No Report

Governance Committee of Council – April 4, 2018

1. Community Committee Composition
2. 2018 Election Preparation
3. Scent Free Workplace
4. Report of the Integrity Commissioner Recommending an Amendment to the Code of Conduct for Members of Council for the City of Winnipeg
5. Election Financing Commission

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – April 11, 2018

MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 14 and 22, 2018, be taken as read and confirmed.