Council Building
510 Main Street
April 11, 2018

A Meeting of the Executive Policy Committee was held this day at 9:04 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 R. Viray, Committee Clerk D. McNeil, Chief Administrative Officer M. Lemoine, City Clerk D. Wardrop, Chief Transport & Utilities Officer M. Ruta, Chief Financial Officer F. Wiltshire, Director of Customer Service and Communications H. Dick, Solicitor G. Perrier, Deputy Chief of Police R. Topolniski, COO-SOA Parking Services

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – April 11, 2018

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DELEGATIONS

1. Glenn Churchill (See Item 5 - Governance Committee of Council – April 4, 2018)

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
7. Canadian Forces Reserves Employment Policy Review

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