AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday June 6, 2018**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Bowman, Chairperson
Councillor Allard
Councillor Gillingham
Councillor Gilroy
Councillor Mayes
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. Winnipeg's Indigenous Accord
2. Opening – East Side of Osborne Street, North of Don Avenue – DAO 1/2018
3. Opening – North Side of Tascona Road, East of Shorehill Drive – DAO 2/2018
4. Subdivision and Rezoning – 107 Pandora Avenue West – DASZ 2/2018
5. Review of Military Leave for Reservists
6. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements

COMMITTEE REPORTS

Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – May 23, 2018

1. Flood Protection and Land Drainage Sewer Works - 2695 Main Street

Standing Policy Committee on Infrastructure Renewal and Public Works – May 29, 2018

1. Local Improvements – East of Kildonan Drive, from Greene Avenue to Linden Avenue
2. Active Transportation Network – Winter Maintenance Strategy
3. NEWPCC Upgrade Truck Route – Ferrier Street and Murray Avenue

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 15, 2018, be taken as read and confirmed.