AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, January 15, 2019**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Bowman, Chairperson Councillor Allard Councillor Gillingham Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins
WINNIPEG PUBLIC SERVICE:	A. Poitras, 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. Relocation of Manitoba Youth Centre
2. Subdivision and Rezoning – 1288 and 1340 Templeton Avenue – DASZ 16/2018
3. Zoning Agreement Amendment – 1390 Grant Avenue – ZAA 6/2018
4. Soldiers' Taxation Relief for 2018
5. Issuance of a Letter of Credit to Fisheries and Oceans Canada in Connection with Application for Riverbank Stabilization and Erosion Protection Works at Cornish Library – Project Authorization – Project No. 2017-149
6. Opening – east side of Sherbrook Street, south of McDermot Avenue – DAO 6/2018

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 5, 2018, be taken as read and confirmed.