Council Building
510 Main Street
January 15, 2019

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	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 P. Prinsloo, Committee Clerk D. McNeil, Chief Administrative Officer M. Lemoine, City Clerk K. Boryskavich, Director of Legal Services and City Solicitor J. Kiernan, Director of Planning, Property and Development B. Smith, Chief Planner F. Wiltshire, Director of Customer Service and Communications T. Austin, Manager of Taxation and Finance

MOTIONS

Moved by Councillor Rollins,

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

Carried

Minutes – Executive Policy Committee – January 15, 2019

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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
7. Transit Safety Initiatives

CONSENT AGENDA AND ADJOURNMENT