AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, February 12, 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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DELEGATIONS

1. Graham Davis
   (See Item 25 – SPC on Property and Development, Heritage and Downtown Development – January 7, 2019)

REPORTS

1. 2019 Winnipeg Committee for Safety Workplan and Budget
2. Subdivision and Rezoning – 1065 & 1069 Notre Dame Avenue and 1090 Winnipeg Avenue –DASZ 22/2018

ADDENDUM REPORTS

3. 2021 Jeux de la Francophonie – Host City Bid

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED JANUARY 7, 2019

25. List of Historical Resources – Nomination of Manitoba Club, 194 Broadway

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 22, 2019, be taken as read and confirmed.