AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, March 5, 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. Subdivision and Rezoning – 1415 Regent Avenue West – DASZ 21/2018
2. Rezoning – 140 Alfred Avenue – DAZ 213/2018

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED FEBRUARY 20, 2019
1. Re-appointment of the Integrity Commissioner
2. Annual Report of the Integrity Commissioner for the period April 1, 2018 to December 31, 2018
3. Councillors' Ward Allowance (CWA) Fund Policy Amendments

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 19, 2019, be taken as read and confirmed.