Council Building
510 Main Street
March 5, 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 J. Kiernan, Director, Property and Development Department F. Wiltshire, Director of Customer Service and Communications L. Rowswell, Solicitor, Legal Services Department

MOTIONS

Moved by Councillor Rollins,

That the minutes of the meeting held on February 19, 2019, and March 1, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 5, 2019

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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