AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, April 9, 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:	K. McMillan, Senior Committee Clerk D. McNeil, Chief Administrative Officer K. Boryskavich, Director of Legal Services and City Solicitor

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REPORTS

1. Construction of New Gym Facility for Sage Creek Area
2. Subdivision and Rezoning – 609 and 711 Leola Street; 710 Roanoke Street – DASZ 7/2018
3. Cooling Off Period
4. Governance Review

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED MARCH 4, 2019

6. City-owned Property Located at 5014 Roblin Boulevard

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 12, 13 and 19, 2019, be taken as read and confirmed.