Council Building
510 Main Street
April 30, 2019

A Meeting of the Executive Policy Committee was held this day at 9:04 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 H. Dick, Deputy City Solicitor J. Kiernan, Director of Planning, Property and Development F. Wiltshire, Director of Customer Service and Communications C. Fernandes, Director of Community Services

MOTIONS

Moved by Councillor Mayes,

That the minutes of the meeting held on April 16, 2019, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 30, 2019

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DELEGATIONS

1. Councillor Schreyer, Elmwood - East Kildonan Ward (See Report 2)
2. Mellanie Lawrenz and Emma Durand-Wood
   Glenelm Neighbourhood Association's Tree Committee (See Report 2)
3. Damon Johnston, President, Aboriginal Council of Winnipeg Inc. (See Report 4)
4. Michael Barkman, Make Poverty History Manitoba (See Report 4)
5. Janet Forbes, Inclusion Winnipeg (See Report 4)

REPORTS

1. Citizen Member Appointments – Committees, Boards and Commissions
2. Land Dedication Reserve Fund – GlenElm Neighbourhood Association – Boulevard Trees Project
3. Subdivision and Rezoning – 191 Ellen Street – DASZ 8/2019
4. Poverty Reduction in Winnipeg
5. Winnipeg Food Council – External Coordinator

CONSENT AGENDA AND ADJOURNMENT