AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, July 2, 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
M. Ruta, Interim Chief Administrative Officer
K. Boryskavich, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Lucille Bruce, End Homelessness Winnipeg (See Report 5)

REPORTS

1. Rezoning – 1565 Inkster Boulevard – DAZ 201/2019
2. Rezoning – 1391 and 1421 St. James Street – DAZ 204/2019
3. Subdivision and Rezoning – 1, 5, 7, 9 and 11 St. John Ambulance Way – DASZ 7/2019
4. Subdivision and Rezoning – 1092 Charleswood Road – DASZ 30/2018
5. Long Term Strategy to End Homelessness in Winnipeg
6. Red Tape Reduction
7. Land Dedication Reserve Fund – Beautify Elmwood Committee – Henderson-Watt-Chalmers Community Flower Project
8. Proposed Expropriation Settlement of the Polo Park Infrastructure Improvement Project – 1688 St. Matthews Avenue (Holding #1)
9. City of Winnipeg Employee Code of Conduct and Conflict of Interest
10. 2018 Annual Report of the City of Winnipeg Records Committee
11. Amendment to the Live Downtown – Rental Development Grant Program

AUDIT COMMITTEE

1. Auditors' Reports on Compliance of Expenditures with the Mayor's Office Expenditure Policy 2018

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 13, 2019

1. 2018 Councillors' Ward Allowance (CWA) Audit

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 11, 2019, be taken as read and confirmed.