

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Tuesday, September 10, 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
H. Dick, Acting Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – September 10, 2019

TABLE OF CONTENTS

REPORTS

1. Subdivision and Rezoning – 622 Taché Avenue – DASZ 1/2019
2. Subdivision and Rezoning – 1025 Beauty Avenue – DASZ 11/2019
3. Zoning Agreement Amendment – 629 McDermot Avenue – ZAA 1/2019
4. Zoning Agreement Amendment – 41 Omand's Creek Boulevard – ZAA 3/2019
5. Reports to be in Conjunction with the City of Winnipeg Climate Action Plan
6. Vehicle for Hire – By-law Update
7. General Council of Winnipeg Community Centres 2019 – 2021 Business Plan
8. Diversity Report
9. City of Winnipeg (Fleet Management Agency) Process for Acquisition of Specialized Vehicles and Equipment
10. Engage Winnipeg Policy

AUDIT COMMITTEE

1. Audit Department Quarterly Report Card – Status of Audit Recommendations 2019 Quarter 2
2. Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2019 Quarter 2
3. Independent Fairness Commissioner – Summary Report Recommendations
4. Winnipeg Police Service Headquarters Construction Project – Status of Audit Recommendations 2019 Quarter 2
5. Audit of Procurement for the Pedestrian and Cycling Strategies and Review of the Employee Code of Conduct – Status of Audit Recommendations 2019 Quarter 2

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 10, 2019

MOTIONS

Moved by Councillor

That the minutes of the meeting held on July 9, 2019, be taken as read and confirmed.