Council Building
510 Main Street
September 10, 2019

A Meeting of the Executive Policy Committee was held this day at 9:05 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 T. Pomanski, Assistant Committee Clerk M. Ruta, Interim Chief Administrative Officer M. Lemoine, City Clerk B. Mansky, City Auditor F. Wiltshire, Director of Customer Service and Communications M. Vespa, Manager of Public Engagement C. Fernandes, Director of Community Services

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous & Métis peoples' lands.

MOTIONS

Moved by Councillor Gillingham,

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

Carried

Minutes – 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