AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, November 5, 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

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DELEGATIONS

1. Councillor Lukes, Waverley West Ward (See Report 3)
2. Councillor Klein, Charleswood-Tuxedo-Westwood Ward (Reports 1 and 2)

REPORTS

1. In-Camera By-law Amendment
2. Budget Formulation Process
3. Operational Improvements to 311
4. Subdivision and Rezoning – 691 Wolseley Avenue and 62 Sherbrook Street – DASZ 26/2019
5. Impact Fee Review
6. 2018 Single Source Assignments for Consultants, Goods and Services
7. Natural Resources Canada Funding for Electric Charging Infrastructure

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on October 15, 17 and 18, 2019, be taken as read and confirmed.