AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, November 26, 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 Santos, Point Douglas Ward
   (See Item 1 – SPC on Protection, Community Services and Parks – November 14, 2019)

2. Christian Robin
   (See Item 1 – SPC on Protection, Community Services and Parks – November 14, 2019)

3. Vania Gagnon, Director, Le Musée de Saint-Boniface Museum
   (See Item 1 – SPC on Protection, Community Services and Parks – November 14, 2019)

REPORTS

1. Capital Integration Project – Southwest Transitway (Stage 2) and Pembina Highway Underpass
2. Time Limits for Responses to Councillor Inquiries
3. Consulting Services for the City of Winnipeg
4. Participation in the Budget Process
5. Subdivision and Rezoning – 0 Cassowary Lane – DASZ 32/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED NOVEMBER 14, 2019

1. Museums – Special Operating Agency

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 12, 2019, be taken as read and confirmed.