AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, January 14, 2020**
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 D. Brown, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Councillor Klein, Charleswood-Tuxedo-Westwood Ward (See Report 3)
2. Rebecca Burnell (See Report 1)

REPORTS

1. 2020 Winnipeg Food Council Work Plan and Budget Summary
2. Memorandum of Understanding with Manitoba Food Charter Inc.
3. Presentation of Budget Recommendations
4. Association of Manitoba Bilingual Municipalities Membership
5. 311 Service Requests – Completion Timelines
6. Citizen Member Appointments – St. Boniface Museum Board
7. Missing and Murdered Indigenous Women and Girls (MMIWG) Calls for Justice
8. Welcoming Winnipeg: Reconciling our History Policy
9. Soldiers' Taxation Relief for 2019
10. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT DATED NOVEMBER 18, 2019

4. Amendments to the Heritage Conservation Districts By-law No. 87/2018

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on November 20, 28, December 3 and 9, 2019, be taken as read and confirmed.