AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Tuesday, February 18, 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

Agenda – Executive Policy Committee – February 18, 2020

TABLE OF CONTENTS

DELEGATIONS

1. Nicole Jowett, Provincial Coordinator, Manitoba Association of Newcomer Serving Organizations (MANSO)
2. Abdikheir Ahmed, Program Director, Immigration Partnership Winnipeg
3. Robert Vineberg, Immigration Partnership Winnipeg
4. Allen Mankewich, SEED Winnipeg Inc. (Supporting Employment and Economic Development)
5. Jennifer Chen, Ethnocultural Council of Manitoba
6. Gord Delbridge, President, CUPE Local 500

REPORTS

1. 2018 Annual Diversity Report
2. Newcomer Welcome and Inclusion Policy and Strategic Framework
3. Human Rights Committee of Council Coordinator Contract
4. Rezoning – 20 and 80 Churchill Drive – DAZ 208/2018
5. Subdivision – Sage Creek – Sage Creek / Robert Bockstael Drive, Stoneknife Crescent, Birdsong Lane, Lloyd McKinnon Way, Snowy Owl Crescent – DAS 36/2019

REPORT OF THE STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS DATED FEBRUARY 5, 2020

1. Winnipeg One Million Tree Challenge

REPORT OF THE STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS DATED FEBRUARY 4, 2020

1. Delegation of Authority to Award Five Public Works – Accelerated Regional Street Renewal (NBCF Application) Contracts Exceeding $5,000,000 Including Multi-Year Contracts – MM Reference No. 1401-2019
2. Traffic Calming Initiatives

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED JANUARY 9, 2020

2. Pilot Project – Multi-Family Solid Waste Collection Services Provided by City Staff

REPORT OF THE STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT DATED FEBRUARY 6, 2020

Meeting Cancelled

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE DATED FEBRUARY 7, 2020
No Report

REPORT OF THE STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT DATED FEBRUARY 10, 2020
1. Special Operating Agency (SOA) Dividends

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 18, 2020

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 11, 2020, be taken as read and confirmed.