Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, July 6, 2005**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
COMMITTEE CLERK:	Jo-Ann Park, City Clerk's Department

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REPORTS

1. Municipal Rural Infrastructure Fund - Corydon Avenue Business Improvement Zone
2. Municipal Rural Infrastructure Fund - Gunn Road and Redonda Street
3. Winnipeg Housing Steering Committee – Review and Amendments to Multiple Family Dwelling Grant By-law No. 8060/2002
4. Winnipeg Housing Steering Committee - Review of Plan Winnipeg By-law No. 7630/2000
5. Cloutier Drive Trail - Land Dedication Reserve
6. St. Boniface Museum Board - Citizen Member Appointment
7. Michael Komenda Memorial Youth Club - Land Dedication Reserve, Recreation and Leisure Facilities Funding

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 22, 2005, be taken as read and confirmed.