West Committee Room
Council Building, Winnipeg
July 6, 2005

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor Steeves Councillor Thomas
	Councillor De Smedt entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

MOTIONS

Moved by Deputy Mayor Pagtakhan,
That the minutes of the meeting held on June 22, 2005, be taken as read and confirmed.

Carried

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DELEGATIONS
441. Councillor Wyatt, Transcona Ward (See Minute 443)

REPORTS
442. Municipal Rural Infrastructure Fund - Corydon Avenue Business Improvement Zone
443. Municipal Rural Infrastructure Fund – Upgrading of Gunn Road and Redonda Street
444. Winnipeg Housing Steering Committee – Review and Amendments to Multiple Family Dwelling Grant By-law No. 8060/2002
445. Winnipeg Housing Steering Committee - Review of Plan Winnipeg By-law No. 7630/2000
446. Cloutier Drive Trail - Land Dedication Reserve
447. St. Boniface Museum Board - Citizen Member
448. Michael Komenda Memorial Youth Club - Land Dedication Reserve, Recreation and Leisure Facilities Funding

CONSENT AGENDA AND ADJOURNMENT