West Committee Room
Council Building, Winnipeg
July 13, 2005

A Meeting of the Executive Policy Committee was held this day at 9:09 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

Clerks: Jo-Ann I. Park, Committee Clerk
Inga K. Skundberg, Clerk

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

MOTIONS

Moved by Councillor Thomas,
That the minutes of the meeting held on July 6, 2005, be taken as read and confirmed.

Carried

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REPORTS
449. North Kildonan Community Centre - Land Dedication Reserve
450. Consultant Assignments for the First Quarter – January 1 to March 31, 2005

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451.

CONSENT AGENDA AND ADJOURNMENT