Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, October 12, 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

Agenda – Executive Policy Committee – October 12, 2005

TABLE OF CONTENTS

PUBLIC HEARINGS

1. Plan Winnipeg Amendment - 50 and 56 Dunkirk Drive
2. Subdivision and Rezoning - 50 and 56 Dunkirk Drive - DASZ 16/2005
3. Variance - 50 and 56 Dunkirk Drive - DAV 129773/2005D

REPORTS

1. Citizen Equity Committee - Transit Department's Post-Secondary Monthly Bus Pass Program
2. Citizen Equity Committee – Provincial Government Representative
3. Citizen Equity Committee – Citizen Member Resignation
4. Civic Environmental Committee - Proposed Development – Assiniboine Park Zoo South End Parking Lot
5. Civic Environmental Committee - Fourth Municipal Leaders Summit on Climate Change
6. Civic Environmental Committee - Environmental Coordinator's Monthly Report
7. Civic Environmental Committee - Reduction in the Consumption of Non-Renewable Fossil Fuels and their Greenhouse Gas Emissions from Civic Operations

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – October 12, 2005

MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 5, 2005, be taken as read and confirmed.