Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 9, 2005**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves
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. Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant
2. Street Closing - Fourth Street - DAC 10/2004
3. Red Tape Commission Report: Recommendation 25 – "311-Based Customer Service Model"
4. Review of Multiple Family Dwelling Grant Program
5. Recreation and Leisure Facilities in the Riel Community
6. Proposed Removal of School Tax Levies
7. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 19, 2005, be taken as read and confirmed.