West Committee Room
Council Building, Winnipeg
November 9, 2005

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

Councillor De Smedt entered the meeting after roll call.

Clerks: Jo-Ann I. Park, Committee Clerk
Josie Marques, 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 Deputy Mayor Pagtakhan,
That the minutes of the meeting held on October 19, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 9, 2005

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Wyatt, Transcona Ward
   Lorne Weiss accompanied by Peter Squire, Manitoba Real Estate Association (See Minute 8)
2. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 5)

REPORTS

3. Partners in the Park Inc. - New Operating Agreement and increased Annual Operating Grant
4. Street Closing - Fourth Street - DAC 10/2004
5. Red Tape Commission Report: Recommendation 25 – 311-Based Customer Service Model
6. Review of Multiple Family Dwelling Grant Program
7. Recreation and Leisure Facilities in the Riel Community
8. Proposed Removal of School Tax Levies
9. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline

IN CAMERA

10.

CONSENT AGENDA AND ADJOURNMENT