Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, November 30, 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. Appointment of Sinking Fund Trustees
2. Civic Environmental Committee – New Mandate
3. Citizen Committees - Access, Equity and Safety Issues
4. Carlotta Park - Land Dedication Reserve
5. Pacific Junction Park - Land Dedication Reserve
6. General Council of Winnipeg Community Centres - Riverview Community Centre – Expansion of Existing Garage
7. 2006 Local Improvement Interest Rates
8. Closing of the Public Lane west of Litchfield Boulevard, south of Dearsley Place – DAC 19/1999
9. Carol Shields Memorial Labyrinth Project - Land Dedication Reserve
10. Save Our Seine River Environment Inc. – Funding Request
11. Reactivation of Levies for Local Improvements deferred on 901 and 929 Shaftesbury Boulevard
12. Discount(s) to be allowed for the Prepayment of 2006 Realty, Personal Property and Business Taxes

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 16, 2005, be taken as read and confirmed.