Winnipeg

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, December 14, 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

Agenda – Executive Policy Committee – December 14, 2005

A Special Meeting of the Executive Policy Committee has been called this day at 9:00 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

TABLE OF CONTENTS

REPORTS
1. Funding for Buhler Recreation Park (Transcona Recreation Park)

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated December 8, 2005
1. Property Acquisition - Rapid Transit Project - 3907806 Manitoba Ltd. – west of Osborne Street

Alternate Service Delivery Committee dated December 12, 2005
1. Annual Report (2004) – Winnipeg Fleet Management Special Operating Agency

CONSENT AGENDA AND ADJOURNMENT