West Committee Room
Council Building, Winnipeg
December 14, 2005

A Special Meeting of the Executive Policy Committee was held 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.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves
Clerks:	Jo-Ann I. Park, Clerk of the Executive Policy Committee 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

Minutes – Executive Policy Committee – December 14, 2005

TABLE OF CONTENTS

DELEGATIONS
124. Councillor Thomas, Elmwood-East Kildonan Ward
Councillor Wyatt, Transcona Ward (See Minute 125)

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

STANDING COMMITTEE REPORTS

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

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

ADJOURNMENT