AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, January 11, 2006**
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. Red Tape Commission – Recommendation No. 5 - "Easy Pay" Policy
2. Red Tape Commission – Recommendation No. 6 – Standardized Contracts
3. Citizen Equity Committee – Use of Committee Logo
4. Sons of Ukrainian Pioneers – Land Dedication Reserve
5. St. James - Assiniboia Centennial Pool - Land Dedication Reserve
6. Westridge Community Centre - Land Dedication Reserve
7. Deer Lodge Tennis Club - Land Dedication Reserve
8. Friends of Sherbrook Pool – Capital Funding for Renovations
9. Widening of part of the south side of Regent Avenue West
10. Civic Environmental Committee - Moratorium on Developing Flood-Sensitive Lands
11. Civic Environmental Committee - Winnipeg City Summit 2006
12. Civic Environmental Committee - World Mayors and Municipal Leaders Declaration on Climate Change
13. Soldiers' Taxation Relief Assistance

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 7, 2005, be taken as read and confirmed.