West Committee Room
Council Building, Winnipeg
January 11, 2006

A Meeting of the Executive Policy Committee was held this day at 9:03 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, 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
Mr. M. Chambers, Coordinator of Customer Services, Corporate Finance Department

MOTIONS

Moved by Councillor Magnifico,
That the minutes of the meetings held on December 7 and 14, 2005, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 11, 2006

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REPORTS

128. Red Tape Commission – Recommendation No. 5 - "Easy Pay" Policy
129. Red Tape Commission – Recommendation No. 6 – Standardized Contracts
130. Citizen Equity Committee – Use of Committee Logo
131. Sons of Ukrainian Pioneers – Land Dedication Reserve
132. St. James - Assiniboia Centennial Pool - Land Dedication Reserve
133. Westridge Community Centre - Land Dedication Reserve
134. Deer Lodge Tennis Club - Land Dedication Reserve
135. Friends of Sherbrook Pool – Capital Funding for Renovations
136. Widening of part of the south side of Regent Avenue West – DAO 5/99
137. Civic Environmental Committee - Moratorium on Developing Flood-Sensitive Lands
138. Civic Environmental Committee - Winnipeg City Summit 2006
139. Civic Environmental Committee - World Mayors and Municipal Leaders Declaration on Climate Change
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CONSENT AGENDA AND ADJOURNMENT