AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**February 1, 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. Land Dedication Funds - Deer Lodge Tennis Club
2. Winnipeg Housing Steering Committee - Review of Housing Programs
3. Council Referral – Administrative Structure, Salary Requirements
4. Council Referral - "Whistle-Blower" Legislation
5. Closing of Part of the Public Lane west of Burnell Street, south of St. Matthews Avenue – DAC 17/2001

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 18, 2006, be taken as read and confirmed.