West Committee Room
Council Building, Winnipeg
February 1, 2006

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

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, Committee Clerk
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

MOTIONS

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

Carried

Minutes – Executive Policy Committee – February 1, 2006

TABLE OF CONTENTS

REPORTS
189. Land Dedication Funds - Deer Lodge Tennis Club
190. Winnipeg Housing Steering Committee - Review of Housing Programs
191. Council Referral – Administrative Structure, Salary Requirements
192. Council Referral - "Whistle-Blower" Legislation
193. Closing of Part of the Public Lane west of Burnell Street, south of St. Matthews Avenue – DAC 17/2001

CONSENT AGENDA AND ADJOURNMENT