AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**February 8, 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

Agenda – Executive Policy Committee – February 8, 2006

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REPORTS
1. Plan Winnipeg Amendment – Concordia Avenue Extension
2. Lane Corner Widening - rear of 292 Greenwood Avenue - DAO 5/2005

ADDENDUM REPORTS
3. Rapid Transit Task Force Recommendations - Implementation Plan

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on February 1 and 6, 2006, be taken as read and confirmed.