West Committee Room
Council Building, Winnipeg
February 8, 2006

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor De Smedt Councillor Magnifico Councillor Steeves
	Councillors Clement and O'Shaughnessy entered the room after roll call.
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 Mr. D. Wardrop, Director of Transit

MOTIONS

Moved by Councillor De Smedt,

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

Carried

TABLE OF CONTENTS

REPORTS
195. Plan Winnipeg Amendment – Concordia Avenue Extension
196. Lane Corner Widening - rear of 292 Greenwood Avenue - DAO 5/2005
197. Rapid Transit Task Force Recommendations - Implementation Plan of Transit Improvements

CONSENT AGENDA AND ADJOURNMENT