AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**March 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. Kinsmen Allard Arena Refurbishments - Land Dedication Reserve
2. Carlotta Park - Land Dedication Reserve
3. Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest - Land Dedication Reserve
4. St. James Skateboard Park West Parking Lot - Land Dedication Reserve
5. Bleak House Centre Inc. - Land Dedication Reserve
6. Council of Caribbean Organizations of Manitoba Inc. - Land Dedication Reserve
7. Winnipeg Housing Steering Committee – Review of the Vacant and Derelict Buildings By-law No. 35/2004
8. Winnipeg Housing Steering Committee - Funding Requirements for City of Winnipeg Housing Initiatives
9. Rapid Transit Task Force Recommendations - Implementation Plan of Transit Improvements

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 15, 2006, be taken as read and confirmed.