West Committee Room
Council Building, Winnipeg
March 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 Clement,

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

Carried

TABLE OF CONTENTS

REPORTS

237. Kinsmen Allard Arena Refurbishments - Land Dedication Reserve
238. Carlotta Park - Land Dedication Reserve
239. Public Pathway Connection from Wilkes Avenue to Roblin Boulevard via Assiniboine Forest - Land Dedication Reserve
240. St. James Skateboard Park West Parking Lot - Land Dedication Reserve
241. Bleak House Centre Inc. - Land Dedication Reserve
242. Council of Caribbean Organizations of Manitoba Inc. - Land Dedication Reserve
243. Winnipeg Housing Steering Committee – Review of the Vacant and Derelict Buildings By-law No. 35/2004
244. Winnipeg Housing Steering Committee - Funding Requirements for City of Winnipeg Housing Initiatives
245. Rapid Transit Task Force Recommendations - Implementation Plan of Transit Improvements
246. Ad Hoc Committee on Development Standards – Composition

CONSENT AGENDA AND ADJOURNMENT