West Committee Room
Council Building, Winnipeg
March 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 Clement
Councillor De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

Clerks: Jo-Ann I. Park, Clerk of the Executive Policy Committee
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 Magnifico,
That the minutes of the meeting held on March 1, 2006, be taken as read and confirmed.

Carried

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DELEGATIONS
248. Carol Beitzel (See Minute 250)

REPORTS
249. 2005 Gail Parvin Hammerquist Fund
250. Implementation of Residential Solid Waste Collection Plan - Autobins
251. Draft Simplified Entertainment Funding By-law
252. Widening of part of Lucas Avenue, east of Oak Point Highway – DAO 4/2005

CONSENT AGENDA AND ADJOURNMENT