AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**April 5, 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. Administrative Structure, Salary Requirements
2. Historical Funding of Handi-Transit Service
3. St. James Civic Centre Parking Lot Reconstruction - Land Dedication Reserve
4. Exemption from School Tax for Veterans' Associations
5. Transcona Trails Association – Land Dedication Reserve
6. Friends of Victoria Jason Park – Land Dedication Reserve
7. Richmond Kings Community Centre – Land Dedication Reserve
8. St. Vital Memorial Park – Land Dedication Reserve
9. Weston Memorial Community Centre - Land Dedication Reserve
10. Staffing Levels and Costs 1995 to 2005
11. Indemnification of the Officers and Directors of the WFC Interim Steering Committee Inc.

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on March 15 and 22, 2006, be taken as read and confirmed.