West Committee Room
Council Building, Winnipeg
April 5, 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
Mr. C. Jeffers, Acting Chief of Human Resources
Mr. D. Wardrop, Director of Transit
Mr. P. Olafson, Manager of Finance and Administration, Transit Department

MOTIONS

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

Carried

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REPORTS
314. Administrative Structure - Staffing Levels and Costs 1995 to 2005
315. Historical Funding of Handi-Transit Service
316. St. James Civic Centre Parking Lot Reconstruction - Land Dedication Reserve
317. Exemption from School Tax for Veterans' Associations
318. Buhler (Transcona) Recreation Park – Land Dedication Reserve
319. Victoria Jason Park – Land Dedication Reserve
320. Richmond Kings Community Centre – Land Dedication Reserve
321. St. Vital Memorial Park – Land Dedication Reserve
322. Weston Memorial Community Centre - Land Dedication Reserve
323. Indemnification of the Officers and Directors of The WFC Interim Steering Committee Inc.

CONSENT AGENDA AND ADJOURNMENT