AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**April 12, 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

Agenda – Executive Policy Committee - April 12, 2006

TABLE OF CONTENTS

PUBLIC HEARINGS
1. Plan Winnipeg Amendment – Concordia Avenue Extension

DELEGATIONS
1. Councillor Gerbasi, Chairperson, Access Advisory Committee (See Report 1)

REPORTS
1. Access Advisory Committee – 2005 Annual Report
2. Byng (Children's) Park and Toilers (Memorial) Park - Land Dedication Reserve
3. Award of Contract for Banking Services
4. Winnipeg Police Pension Board – City Representative

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 5, 2006, be taken as read and confirmed.