West Committee Room
Council Building, Winnipeg
April 12, 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 De Smedt
Councillor Magnifico
Councillor O'Shaughnessy
Councillor Steeves

Councillor Clement entered the meeting after roll call.

Clerks: Jo-Ann I. Park, Clerk of the Executive Policy Committee
Josie Marques, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Ms J. Ferrier, Acting Chief Financial 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 De Smedt,
That the minutes of the meeting held on April 5, 2006, be taken as read and confirmed.

Carried

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PUBLIC HEARINGS
324. Plan Winnipeg Amendment – Concordia Avenue Extension

DELEGATIONS
325. Councillor Gerbasi, Chairperson, Access Advisory Committee (See Minute 327)
326. John Petrinka (See Minute 331)

REPORTS
327. Access Advisory Committee – 2005 Annual Report
328. Byng (Children's) Park and Toilers (Memorial) Park - Land Dedication Reserve
329. Award of Contract for Banking Services
330. Winnipeg Police Pension Board – City Representative
331. Exemption from School Tax for Veterans' Associations

CONSENT AGENDA AND ADJOURNMENT