West Committee Room
Council Building, Winnipeg
May 10, 2006

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt Councillor O'Shaughnessy Councillor Steeves
Clerks:	Jo-Ann I. Park, Clerk of the Executive Policy Committee Marc Pittet, 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 Steeves,

That the minutes of the meeting held on April 19 and 26, 2006, be taken as read and confirmed.

Carried

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REPORTS
384. Red Tape Commission, Recommendation 5 - Easy Pay Policy
385. Red Tape Commission, Recommendation 1 - Guidelines and Principles to Prevent Future Red Tape
386. University of Manitoba Play-space - Land Dedication Reserve

CONSENT AGENDA AND ADJOURNMENT