AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**June 7, 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 – June 7, 2006

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DELEGATIONS

1. Councillor Smith, Winnipeg Committee for Safety (See Report 1)
2. Councillor Swandel, St. Norbert Ward (See Report 3)
3. Councillor Swandel, St. Norbert Ward (See Report 6)
4. Councillor Swandel, St. Norbert Ward (See Report 7)
5. Diane Bampton, President and CEO, CentreVenture Development Corporation (See Report 11)

REPORTS

1. Winnipeg Committee for Safety – 2005 Annual Report
2. Le Jardin de sculptures du vieux Saint-Boniface – 219 Provencher Boulevard
3. Saint-Norbert - The Gateway to Winnipeg Project - Land Dedication Reserve
4. Mount Carmel Clinic, 886 Main Street
5. Lane Oiling of the Lane Bounded by Cusson Street, Cote Street, rue Archibald and Evans Avenue - Land Dedication Reserve
6. Samuel Burland School Yard - Land Dedication Reserve
7. Winnipeg Recreational Trails Association - Land Dedication Reserve
8. Name Change - West Broadway South Sherbrook Business Improvement Zone
9. Red Tape Commission, Recommendation 13 - Improve Public Notification for Public Hearings
10. Red Tape Commission, Recommendation 12 - Streamline Permits Processing
11. CentreVenture Development Corporation – Annual Update

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 17, 2006, be taken as read and confirmed.