AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**July 5, 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 – July 5, 2006

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Lazarenko, Mynarski Ward, accompanied by Sylvia Todoschuk, Executive Director, Selkirk Avenue Business Improvement Zone

(See Report 3)

REPORTS

1. Charleswood Broncos - Land Dedication Reserve
2. Roblin Park Community Club - Land Dedication Reserve
3. Request for an Ambassador Watch Program on Selkirk Avenue
4. Dakota Community Centre – Land Dedication Reserve
5. Pollock Island Restoration Project – Land Dedication Reserve
6. Bishop Grandin Greenway – Land Dedication Reserve
7. Records Committee – 2005 Annual Report
8. Red Tape Commission, Recommendation 18 – Support a Service Proposal to Speed Up the Local Improvement Process

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on June 21 and June 28, 2006, be taken as read and confirmed.