West Committee Room
Council Building, Winnipeg
July 5, 2006

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Steeves
Councillor Magnifico
Councillor O'Shaughnessy

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

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. G. Berkowski, City Records Manager/Archivist,
City Clerk's Department

MOTIONS

Moved by Councillor Steeves,
That Councillor De Smedt be granted a leave of absence from today's meeting due to City-related business.

Carried

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

Carried

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DELEGATIONS

492. Councillor Lazarenko, Mynarski Ward, accompanied by Sylvia Todaschuk, President, Selkirk Avenue Business Improvement Zone (See Minute 496)
493. Councillor Swandel, St. Norbert Ward (See Minute 497)

REPORTS

494. Charleswood Broncos - Land Dedication Reserve
495. Roblin Park Community Club - Land Dedication Reserve
496. North End Ambassadors Project Proposal – Selkirk Avenue and Mosaic Market Business Improvement Zones
497. Dakota Community Centre – Land Dedication Reserve
498. Pollock Island Restoration Project – Land Dedication Reserve
499. Bishop Grandin Greenway – Land Dedication Reserve
500. Records Committee – 2005 Annual Report
501. Red Tape Commission, Recommendation 18 – Support a Service Proposal to Speed Up the Local Improvement Process
502. Litter Collection and Control Strategy

CONSENT AGENDA AND ADJOURNMENT