West Committee Room
Council Building, Winnipeg
July 12, 2006

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor De Smedt 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 Mrs. U. Goeres, City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor O'Shaughnessy,

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

Carried

Moved by Councillor Magnifico,

That the minutes of the meeting held on July 5, 2006, be taken as read and confirmed.

Carried

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REPORTS
503. University of Manitoba Play-space, Welcome Place – Land Dedication Reserve
504. Ad Hoc Committee on Election Review – Request for Amendments to The City of Winnipeg Charter

CONSENT AGENDA AND ADJOURNMENT