West Committee Room
Council Building, Winnipeg
September 6, 2006

A Meeting of the Executive Policy Committee was held this day at 9:06 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, Corporate Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

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

Carried

Minutes – Executive Policy Committee – September 6, 2006

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DELEGATIONS

592. Councillor Benham, River Heights-Fort Garry Ward (See Minute 603)
Kaj Hasselriis
593. Councillor Wyatt, Transcona Ward, accompanied by
Kathy Wilkinson, Springfield Women's Institute (See Minute 600)
594. Councillor Swandel, St. Norbert Ward (See Minute 599)

REPORTS

595. Kirkfield Westwood Community Centre Inc. - Land Dedication Reserve
596. Westridge Community Centre, Whyte Ridge site - Land Dedication Reserve
597. Lake Shore Park Pathway - Land Dedication Reserve
598. Le Jardin de sculptures du Vieux-Saint-Boniface Project - Land Dedication Reserve
599. Bishop Grandin Greenway Extension Project (west of the Red River) – Land Dedication Reserve
600. Historical Marker for 1947 Train Wreck - Land Dedication Reserve
601. Recreation and Leisure Facilities Funding - Community Centre Investment Fund
602. Council of Caribbean Organizations of Manitoba - Municipal Rural Infrastructure Fund Application
603. Rapid Transit Task Force Recommendation - Establishment of Reserve Fund for building a Rapid Transit System
604. The City of Winnipeg's Compliance with French Language Services Obligations – 2004 – 2005 Report

CONSENT AGENDA AND ADJOURNMENT