AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**September 13, 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 - September 13, 2006

TABLE OF CONTENTS

REPORTS
1. River East Trail Development - Land Dedication Reserve
2. Transcona Business Improvement Zone – Request to Change BIZ Boundary
3. Heritage Conservation Tax Credit – Henderson Building, 332 Bannatyne Avenue
4. Deferment of Fairfield Park Stage 1 Local Improvement Taxes – 11 Colebrook Drive
5. Recreation and Leisure Facilities Funding - Community Centre Investment Fund

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 6, 2006, be taken as read and confirmed.