West Committee Room
Council Building, Winnipeg
September 13, 2006

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Magnifico Councillor O'Shaughnessy Councillor Steeves Councillor De Smedt entered the room after roll call.
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 Deputy Mayor Pagtakhan,

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

Carried

Minutes – Executive Policy Committee – September 13, 2006

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

CONSENT AGENDA AND ADJOURNMENT