# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **November 15, 2006** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Leipsic<br>Councillor Clement<br>Councillor O'Shaughnessy<br>Councillor Steeves<br>Councillor Swandel<br>Councillor Wyatt |
| ADMINISTRATIVE PERSONNEL: | Mrs. A. Stenning, Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat |
| CLERK: | Jo-Ann Park<br>Clerk of the Executive Policy Committee |

**Agenda – Executive Policy Committee – November 15, 2006**

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**DELEGATIONS**
1. Regan Wolfrom, Concerned Elmwood Neighbours (See Report 2)

**REPORTS**
1. Winnipeg Central Mosque, 715 Ellice Avenue – Grant
2. Kelvin Community Centre – 2006 GCWCC Community Centre District Plan
3. Consultant Assignments for the Second Quarter April 1 to June 30, 2006
4. Review of the Vacant and Derelict Buildings By-law No. 35/2004
5. The Public Interest Disclosure (Whistleblower Protection) Act
6. Appointment of Sinking Fund Trustees
7. Grant to the University of Manitoba Department of Engineering for 2007 and 2008

**CONSENT AGENDA AND ADJOURNMENT**

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## MOTIONS

Moved by Councillor

That the minutes of the meetings held on September 21 and 27, 2006, be taken as read and confirmed.