West Committee Room
Council Building, Winnipeg
November 15, 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 Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel
Councillor Wyatt

Clerks:
Jo-Ann 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
Mr. D. Joshi, Manager of Development & Inspections, Planning, Property and Development Department
Mr. G. Solkoski, Housing & Existing Buildings Administrator, Planning, Property and Development Department

MOTIONS

Moved by Councillor Wyatt,
That the minutes of the meeting held on September 21 and 27, 2006, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 15, 2006

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DELEGATIONS

1. Regan Wolfrom, President accompanied by John King, Vice-President, Concerned Elmwood Neighbours
   Councillor Thomas, Elmwood-East Kildonan Ward (See Minute 4)
2. Councillor Smith, Daniel McIntyre Ward, accompanied by Glenda Lagadi and Nilufer Rahma of the Winnipeg Central Mosque (See Minute 3)

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT