AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**January 10, 2007**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Steeves Councillor Swandel Councillor Wyatt
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
CLERK:	Jo-Ann Park Clerk of the Executive Policy Committee

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DELEGATIONS

1 Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Report 1)

2. Regan Wolfrom, President, accompanied by John King, Vice-President, Concerned Elmwood Neighbours (See Report 2)

3. Wayne Mezzo (See Report 2)

REPORTS

1. General Council of Winnipeg Community Centres - Annual Programming Grant

2. Kelvin Community Centre - 2006 GCWCC Community Centre District Plan

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on November, 29, 2007, be taken as read and confirmed.