West Committee Room
Council Building, Winnipeg
January 10, 2007

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Swandel
Councillor Wyatt

Councillor Steeves entered the room after roll call.

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. C. Wightman, Acting Director of Community Services

**MOTIONS**

Moved by Councillor O'Shaughnessy,
That the minutes of the meeting held on November 29, 2006, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – January 10, 2007**

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**DELEGATIONS**

69. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
Steve Bemrose, President, General Council of Winnipeg Community Centres
(See Minute 71)

70. Regan Wolfrom, President, accompanied by John King,
Vice-President, Concerned Elmwood Neighbours (See Minute 72)
Wayne Mezzo
Tessa Blaikie
Councillor Thomas, Elmwood-East Kildonan Ward

**REPORTS**

71. General Council of Winnipeg Community Centres - Annual Programming Grant
72. Kelvin Community Centre - 2006 GCWCC Community Centre District Plan

**CONSENT AGENDA AND ADJOURNMENT**