AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**January 31, 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

Agenda – Executive Policy Committee - January 31, 2007

TABLE OF CONTENTS

REPORTS
1. Tyndall Park Community Centre - Land Dedication Reserve
2. St. Vital Park - Land Dedication Reserve
3. Richmond Kings Community Centre - Land Dedication Reserve
4. Board of Appeal - Defer Local Improvement Levies - 774 Bonner Avenue

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 17, 2007, and the special meeting held on January 24, 2007, be taken as read and confirmed.