West Committee Room
Council Building, Winnipeg
January 31, 2007

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor Swandel
Councillor Wyatt

Deputy Mayor Leipsic entered the meeting 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. R. Klassen, Manager of Real Estate, Planning, Property and Development Department
Mr. B. James, Senior Appraiser, Planning, Property and Development Department
Mr. N. Dobson, Coordinator of Tax Accounting and Administration Corporate Finance
Mr. J. Carter, Solicitor, Corporate Services Department

MOTIONS

Moved by Councillor Swandel,
That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Swandel,
That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Councillor Swandel,

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

Carried

TABLE OF CONTENTS

REPORTS
154. Tyndall Park Community Centre - Land Dedication Reserve
155. St. Vital Park - Land Dedication Reserve
156. Richmond Kings Community Centre - Land Dedication Reserve
157. Board of Appeal - Defer Local Improvement Levies - 774 Bonner Avenue

IN CAMERA
158.

CONSENT AGENDA AND ADJOURNMENT