West Committee Room
Council Building, Winnipeg
February 7, 2007

A Meeting of the Executive Policy Committee was held this day at 9:01 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

MOTIONS

Moved by Deputy Mayor Leipsic,
That the minutes of the meeting held on January 31, 2007, be taken as read and confirmed.

Carried

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REPORTS
159. Reactivation of Local Improvement Taxes deferred under By-laws 135/2006, 136/2006 and 225/2006 for Fairfield Park Local Improvement District Stage I Local Improvement Taxes imposed by By-law 70/2006 for Stage II and III Properties

IN CAMERA
160.

CONSENT AGENDA AND ADJOURNMENT