AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**March 7, 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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REPORTS

1. Records Committee – 2006 Annual Report
2. Spray Pad Conversion Projects - River/Osborne Community Centre and River Heights Area
3. Queenston School - Land Dedication Reserve
4. Federal Government Tax Incentives - Rehabilitation of Historic Places
5. Lane Corner Widening at the rear of 193 Seven Oaks Boulevard - DAO 6/2006
6. Plan Winnipeg ... 2020 Vision – Review Process

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 28, 2007, be taken as read and confirmed.