West Committee Room
Council Building, Winnipeg
March 7, 2007

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

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

Councillor O'Shaughnessy 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
Ms K. Boryskavich, Mayor's Deputy Director of Policy, EPC Secretariat
Mr. C. Wightman, Acting Director of Community Services
Mr. G. Berkowski, City Records Manager/Archivist

MOTIONS

Moved by Deputy Mayor Leipsic,
That the minutes of the meeting held on February 28, 2007, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee - March 7, 2007

TABLE OF CONTENTS

DELEGATIONS
199. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 202)
200. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 204)

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

CONSENT AGENDA AND ADJOURNMENT