AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**May 2, 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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DELEGATIONS

1. Alaine Rasmussen, President of the Parents Council, Lord Selkirk School (See Report 5)

REPORTS

1. Boyd Park Residents Council – Land Dedication Reserve
2. Kirkfield Westwood Community Centre – Land Dedication Reserve
3. Fort Garry Community Club Play Structure Project - Land Dedication Reserve
4. Sargent Park Skate Board Park Project - Land Dedication Reserve
5. Kelvin Community Centre – Use of Building

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 18, 2007, be taken as read and confirmed.