West Committee Room
Council Building, Winnipeg
May 2, 2007

A Meeting of the Executive Policy Committee was held this day at 9:04 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
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. C. Wightman, Director of Community Services
Ms N. Silverman, Solicitor, Legal Services, Internal Services Department

MOTIONS

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

Carried

TABLE OF CONTENTS

DELEGATIONS

312. Councillor Thomas, Elmwood-East Kildonan Ward
Carlos Sosa (See Minute 319)

313. Councillor Pagtakhan, Point Douglas Ward
Pauline Riley, Past Chair, Burrows Central Residents Council
Tammy Ernst, Community Coordinator, Burrows Central Residents Council (See Minute 315)

314. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward (See Minute 317)

REPORTS

315. Boyd Park Centre – Land Dedication Reserve
316. Kirkfield Westwood Community Centre – Land Dedication Reserve
317. Fort Garry Community Club Play Structure Project - Land Dedication Reserve
318. Sargent Park Skate Board Park Project - Land Dedication Reserve
319. Kelvin Community Centre – Use of Building
320. Graffiti Control - Spray Paint Action Plan

IN CAMERA

321.

CONSENT AGENDA AND ADJOURNMENT