AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**May 23, 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

Agenda – Executive Policy Committee - May 23, 2007

TABLE OF CONTENTS

REPORTS
1. 311 Customer Service Model
2. 2008 Home Renovation Tax Assistance Program
3. Mission Gardens Recreational Improvements – Land Dedication Reserve
4. Pollock Island Restoration Project - Land Dedication Reserve
5. Economic Opportunity Framework – Implementation Framework
6. Contribution for the Canadian Museum of Human Rights
7. Facilities Maintenance – Department Authority

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on May 9 and 16, 2007, be taken as read and confirmed.