West Committee Room
Council Building, Winnipeg
May 23, 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 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
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

MOTIONS

Moved by Councillor Swandel,
That Councillor Steeves be granted a leave of absence from today's meeting due to a family matter.

Carried

Moved by Councillor Swandel,
That Councillor Clement be granted a leave of absence from today's meeting due to City-related business.

Carried

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

Carried

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DELEGATIONS
354. Councillor Vandal, St. Boniface Ward (See Minute 356)

REPORTS
355. Customer Service Model
356. 2008 Home Renovation Tax Assistance Program
357. Mission Gardens Recreational Improvements – Land Dedication Reserve
358. Pollock Island Restoration Project - Land Dedication Reserve
359. Economic Opportunity Framework – Implementation Framework
360. Contribution for the Canadian Museum of Human Rights
361. Facilities Maintenance – Department Authority

CONSENT AGENDA AND ADJOURNMENT