West Committee Room
Council Building, Winnipeg
June 27, 2007

A Meeting of the Executive Policy Committee was held this day at 9:02 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, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. J. Comeau, A/Acting Director of Planning, Property and Development
Mr. R. Klassen, Manager of Real Estate, Planning, Property and Development Department
Mr. W. Bollman, Supervisor of Property Management, Planning, Property and Development Department

MOTIONS

Moved by Deputy Mayor Leipsic,

That the minutes of the meetings held on June 13 and June 20, 2007, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee - June 27, 2007

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DELEGATIONS

412. Councillor Fielding, Chairperson, accompanied by Adrienne Batra, Canadian Taxpayers Federation and Commission Member, and Colin Craig, Project Director, Economic Opportunity Commission.
Councillor Browaty, North Kildonan Ward
David Angus, President, Winnipeg Chamber of Commerce
Lisa Holowchuk, Executive Director, Exchange District BIZ
Stefano Grande, Executive Director, accompanied by Doug Darling, Communications & Marketing Assistant, Downtown Winnipeg BIZ
Bob Krul, Cornelia Bean & CTC Lurk Holdings Ltd
Peter Squire, Winnipeg Realtors Association (See Minute 414)

413. Councillor Smith, Chairperson, accompanied by Mike Waite, Winnipeg Committee for Safety (See Minute 416)

REPORTS

414. Economic Opportunity Commission – Final Report
415. Winnipeg Economic Opportunity Framework – Implementation Plan
416. Winnipeg Committee for Safety – 2006 Annual Report
417. Cable Car Crossing Spanning the Red River Linking South St. Vital to the University of Manitoba
418. Kirkbridge Park - Land Dedication Reserve
419. Keenleyside Park Improvements – Land Dedication Reserve

IN CAMERA

420.

CONSENT AGENDA AND ADJOURNMENT