AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**July 4, 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, Internal 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 - July 4, 2007

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Gerbasi, Chairperson, accompanied by Colin Matheson, Member, Access Advisory Committee (See Report 2)
2. Steve Bemrose, President, and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Report 1)

REPORTS

1. General Council of Winnipeg Community Centres – Community Centre Universal Funding Formula Review
2. Access Advisory Committee – 2006 Annual Report
3. Beecher/Swailes Residents Group - Land Dedication Reserve
4. Upgrades to Chliboyko Park - Land Dedication Reserve
5. Crescent Drive Park - Land Dedication Reserve
6. Queenston School Advisory Committee - Land Dedication Reserve

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 27, 2007, be taken as read and confirmed.