West Committee Room
Council Building, Winnipeg
July 4, 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 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. M. Ruta, Acting Chief Financial Officer
Mr. C. Wightman, Director of Community Services
Mrs. J. Ferrier, City Treasurer, Corporate Finance Department

MOTIONS

Moved by Deputy Mayor Leipsic,
That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Deputy Mayor Leipsic,
That the minutes of the meeting held on June 27, 2007, be taken as read and confirmed.

Carried

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DELEGATIONS

421. Councillor Gerbasi, Chairperson, accompanied by Colin Matheson, Member, and Dianne Johnson, Committee Coordinator, Access Advisory Committee (See Minute 424)

422. Steve Bemrose, President, and Marlene Amell, Executive Director, General Council of Winnipeg Community Centres (See Minute 423)

REPORTS

423. General Council of Winnipeg Community Centres – Community Centre Universal Funding Formula Review

424. Access Advisory Committee – 2006 Annual Report

425. Beecher/Swailes Residents Group - Land Dedication Reserve

426. Upgrades to Chliboyko Park - Land Dedication Reserve

427. Crescent Drive Park - Land Dedication Reserve

428. Queenston School Advisory Committee - Land Dedication Reserve

CONSENT AGENDA AND ADJOURNMENT