SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**July 18, 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 18, 2007

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REPORTS

1. Additional Provincial Funding for Winnipeg Fire Paramedic Service
2. Audit Department: Adjusted 2007 Audit Plan - Budget
3. East Winnipeg Sport Association Inc. Business Plan and Annual Operating Grant

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated July 13, 2007

1. Closings: public lane adjacent to the westerly terminus of Brandon Avenue and portion of Argue Street adjacent to the Lord Roberts Community Centre- DAC 12/2007
2. Rezoning - 587 Clifton Street - DAZ 208/2007
3. Rezoning - 382 Stradbrook Avenue - DAZ 219/2007
4. Subdivision and Rezoning - north side Bishop Grandin Boulevard south of 555 Hervo Street - DASZ 6/2007
5. Transcona West Area Structure Plan - SP 1/2006
6. Public-Private Partnership - East District Police Station - RFP Bid Evaluation
7. Plan of Survey on land located at 280 Almey Avenue - DAPS 13/2007
8. Closing - part of Forest Cove Drive - DAC 13/2007
9. Subdivision and Rezoning - 484 Almey Avenue - DASZ 20/2007
10. Rezoning - 733 Mountain Avenue - DAZ 214/2007
11. Street Name Change - Keewatin Street north of Santa Fe Drive to Doctor Jose Rizal Way
12. Street Name Change - Kildonan Meadow Drive north of Devonshire Drive West to Mahatma Gandhi
13. Zoning Agreement Amendment - 101 Salter Street - ZAA 5/2007
14. Lease Agreement - Manitoba Softball Association Inc. - John Blumberg Softball Complex

IN CAMERA

ADJOURNMENT