West Committee Room
Council Building, Winnipeg
September 5, 2007

A Meeting of the Executive Policy Committee was held this day at 9:11 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Swandel Councillor Wyatt
Clerks:	Jo-Ann Park, Manager of the Decision Making Process / Clerk for the Executive Policy Committee Inga Skundberg, 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. C. Wightman, Director of Community Services

MOTIONS

Moved by Councillor Wyatt,

That the minutes of the meetings held on July 11 and 18, 2007, be taken as read and confirmed.

Carried

Moved by Councillor Swandel,

That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

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DELEGATIONS

499. Councillor Vandal, St. Boniface Ward (See Minute 501)
Steve Bemrose, President, and Marlene Amell, Executive Director,
General Council of Winnipeg Community Centres

REPORTS

500. Winnipeg Economic Opportunity Framework – Implementation Plan
501. General Council of Winnipeg Community Centres – 2007 District Planning Report
502. Blanchard Avenue - East Street End - Land Dedication Reserve
503. Crescentwood Community Centre - Land Dedication Reserve
504. Normand Park Residents' Association - Land Dedication Reserve
505. Street Name Change – Arena Road to Milt Stegall Drive

CONSENT AGENDA AND ADJOURNMENT