AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**October 3, 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:	Mr. A. Robinson, Acting 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
COMMITTEE CLERK:	Jo-Ann Park Manager of the Decision Making Process

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DELEGATIONS
1. Councillor Pagtakhan, Point Douglas Ward (See Report 1)

REPORTS
1. Weston Memorial Community Centre - Land Dedication Reserve
2. Tuxedo Tennis Club - Land Dedication Reserve
3. Friends of the Harte Trail - Land Dedication Reserve
4. Columbia Park - Land Dedication Reserve

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on September 19 and 26, 2007, be taken as read and confirmed.