West Committee Room
Council Building, Winnipeg
October 10, 2007

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Swandel

Councillor Wyatt entered the meeting after roll call.

Clerks: Jo-Ann Park, Manager of the Decision Making Process
Inga Skundberg, Clerk

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

MOTIONS

Moved by Councillor Clement,
That Councillor Steeves be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor Clement,
That the minutes of the meeting held on October 3, 2007, be taken as read and confirmed.

Carried

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REPORTS
567. Valour Community Centre - Land Dedication Reserve
568. Widening of the east side of St. Anne's Road at Warde Avenue – DAO 7/2007

CONSENT AGENDA AND ADJOURNMENT