Winnipeg

# EXECUTIVE POLICY COMMITTEE
# DISPOSITION OF ITEMS

## OCTOBER 10, 2007

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor O'Shaughnessy
Councillor Swandel
Councillor Wyatt

COMMITTEE CLERK: Jo-Ann I. Park, Manager of the Decision Making Process
City Clerk's Department

# EXECUTIVE POLICY COMMITTEE
# OCTOBER 10, 2007
# DISPOSITION OF ITEMS

| Minute | Subject/File | Recommendations | Action Required |
|---|---|---|---|
| | | **REPORTS** | |
| 567 | Valour Community Centre - Land Dedication Reserve<br>Minute 303, CC CC, 2007 10 02<br>EP-2 | The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommends to Council:<br><br>1. That funding to assist with the cost of the Valour Community Centre (Isaac Brock Site) Gymnasium Addition Project, in the amount of $134,000.00, be allocated from the City Centre Land Dedication Reserve.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Manager of the Decision Making Process |
| 568 | Widening of the east side of St. Anne's Road at Warde Avenue<br>Report 2007 10 02<br>DAO 7/2007 | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:<br><br>1. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary by-law for submission to Council to effect the street widening in accordance with Misc. Plan No. 13100/1.<br><br>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. | Manager of the Decision Making Process |