# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **October 31, 2007** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Leipsic<br>Councillor Clement<br>Councillor O'Shaughnessy<br>Councillor Steeves<br>Councillor Swandel<br>Councillor Wyatt |
| ADMINISTRATIVE PERSONNEL: | Mr. A. Robinson, Acting Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Internal Services Department<br>Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat |
| CLERK: | Jo-Ann Park<br>Manager of the Decision Making Process |

**Agenda – Executive Policy Committee - October 31, 2007**

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**PUBLIC HEARINGS**

1. Plan Winnipeg Amendment - West side of McPhillips Street, north of Templeton Avenue - PW 1/2007
2. Subdivision and Rezoning - West side of McPhillips Street, north of Templeton Avenue - DASZ 28/2007
3. Variance – West side of McPhillips Street, north of Templeton Avenue - DAV 147175/2007D

**REPORTS**

1. Deer Lodge Community Centre - Land Dedication Reserve
2. Bruce Park - Land Dedication Reserve
3. Citizen Equity Committee - Winnipeg Police Advisory Board - Aboriginal Youth Representation
4. Legion Memorial Park - Parking Lot Redevelopment
5. Heritage Conservation Tax Credit – Amendment to Legal Agreement - former Oldfield, Kirby & Gardner Buildings, 234 Portage Avenue
6. Winnipeg Civic Employees' Benefits Program, Board of Trustees - Appointments

**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**

## MOTIONS

Moved by Councillor

That the minutes of the meetings held on October 17 and October 24, 2007, be taken as read and confirmed.