West Committee Room
Council Building, Winnipeg
November 28, 2007

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor O'Shaughnessy Councillor Steeves Councillor Swandel
	Deputy Mayor Leipsic entered the meeting after roll call.
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms I. Skundberg, Assistant Committee Clerk Mr. A. Robinson, Acting Chief Administrative Officer Mr. M. Ruta, Chief Financial 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. P. Olafson, Corporate Controller, Corporate Finance Mr. W. Bollman, Supervisor of Property Management, Planning, Property and Development Department

MOTIONS

Moved by Councillor Steeves,

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

Carried

Moved by Councillor Swandel,

That the minutes of the meetings held on November 14 and 22, 2007, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee - November 28, 2007

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REPORTS
48. Climate Change Action Plan – Quarterly Status Report
49. Red Tape Commission, Recommendation 23 – Internal Financing Charges Policy
50. Red Tape Commission, Recommendation 10 – Audit-based Model for Inspection and Regulation for non-professionals – Manitoba Home Builders Association

IN CAMERA
51.

CONSENT AGENDA AND ADJOURNMENT