West Committee Room
Council Building, Winnipeg
December 5, 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 Councillor Steeves 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 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 Deputy Mayor Leipsic,

That the minutes of the meeting held on November 28, 2007, be taken as read and confirmed.

Carried

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DELEGATIONS

52. Steve Bemrose, President, General Council of Winnipeg Community Centres (See Minute 53)

REPORTS

53. General Council of Winnipeg Community Centres - 2007 District Planning Report – Valour Community Centre – Norberry-Glenlee Community Centre
54. Adjustment to the Tax Installment Payment Plan Administration Fee
55. 2008 Local Improvement Interest Rates

CONSENT AGENDA AND ADJOURNMENT