AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **January 9, 2008**

TIME: **9:00 a.m.**

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

WINNIPEG PUBLIC SERVICE:
Mrs. J. Park, Manager of the Decision Making Process
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

Agenda – Executive Policy Committee - January 9, 2008

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Pagtakhan, Point Douglas Ward and Sandy Hyman, Chairperson, Winnipeg Public Library Board (See Report 3)

REPORTS

1. The St. James Rods Football Club Inc. - Land Dedication Reserve
2. Elmwood Park – Land Dedication Reserve
3. Public Library Review Final Report - Reaching Our Vision: Providing High Quality, Sustainable Public Library Services for All Manitobans

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 12 and 19, 2007, be taken as read and confirmed.