West Committee Room
Council Building, Winnipeg
January 9, 2008

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 Steeves Councillor Swandel
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 Councillor Clement,

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

Carried

Minutes – Executive Policy Committee - January 9, 2008

TABLE OF CONTENTS

DELEGATIONS

106. Councillor Pagtakhan, Point Douglas Ward and Sandy Hyman, Chairperson, Winnipeg Public Library Board (See Minute 109)

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT