AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **January 30, 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

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PUBLIC HEARINGS

1. Plan Winnipeg Amendment – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - EP-1.1(PW 2/2007)
2. Rezoning - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - DAZ 226/2007

REPORTS

1. Red Tape Recommendation 21 – Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
2. Donwood School - Land Dedication Reserve
3. Urban Aboriginal Issues
4. Preliminary Opportunities Analysis on the Removal of the CPR North End Rail Yards
5. Subdivision and Rezoning - Paget Street and Sterling Lyon Parkway - DASZ 35/2007
6. Rezoning - 800 Adele Avenue - DAZ 233/2007

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 16, 2008, be taken as read and confirmed.