Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **February 27, 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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REPORTS

1. Heritage Conservation Tax Credit - Merchants Building, 250 McDermot Avenue
2. Heritage Conservation Tax Credit - Silpit Building, 54 Arthur Street and 70 Arthur Street
3. Annual Report on Community Groups Occupying City-Owned Facilities By-law No. 89/2005
4. East End Aboriginal Resource Centre Inc. – Request for Funding
5. Soldiers' Taxation Relief Assistance
6. Fort Garry Community Centre Skatepark Funding Shortfall - $43 Million Recreation and Leisure Capital Program

ADDENDUM REPORTS

7. Chief Administrative Officer- Appointment

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on February 13 and February 20 2008, be taken as read and confirmed.