West Committee Room
Council Building, Winnipeg
February 27, 2008

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:
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. L. Strijack, Acting City Solicitor/Manager of Legal Services, Internal Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
Mr. C. Wightman, Director of Community Services

MOTIONS

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

Carried

Minutes – Executive Policy Committee - February 27, 2008

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REPORTS

165. Heritage Conservation Tax Credit - Merchants Building, 250 McDermot Avenue
166. Heritage Conservation Tax Credit - Silpit Building, 54 Arthur Street and 70 Arthur Street
167. Annual Report on Community Groups Occupying City-Owned Facilities
By-law No. 89/2005
168. East End Aboriginal Resource Centre Inc. – Request for Funding
169. Soldiers' Taxation Relief Assistance
170. Fort Garry Community Centre Skatepark Funding Shortfall - $43 Million Recreation and Leisure Capital Program
171. Appointment of Chief Administrative Officer

CONSENT AGENDA AND ADJOURNMENT