AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **March 5, 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. Citizen Advisory Committees – Accountability
2. Subdivision and Rezoning - Southeast corner Bison Drive and Barnes Street – DASZ 42/2007
3. Rezoning - 1010 Logan Avenue - DAZ 236/2007
4. Rezoning - 790 William Avenue - DAZ 200/2008
5. Friends of Peanut Park – Land Dedication
6. Valour Community Centre – Land Dedication
7. Red Tape Commission, Recommendation 17 – Create a "Community Management Lease" Model

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on February 27, 2008, be taken as read and confirmed.