Winnipeg

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **April 21, 2008**

TIME: **2:00 p.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. G. Laubenstein, 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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DELEGATIONS

1. Jim Baker, President and CEO, Manitoba Hotel Association Inc. (See Report 4)
2. George Fraser, Massage Therapy Association of Manitoba Inc. (See Report 2)
3. Leo Ledohowski, President and Chairperson, Canad Inns (See Report 4)
4. Councillor Vandal (See Report 4)
5. Karen Jones, West Broadway Horticultural Society (See Report 5)

REPORTS

1. Contractor Safety Program
2. Doing Business in Winnipeg By-law
3. CentreVenture Development Corporation - Request for Funding
4. Accommodation Tax
   - Submission from Frontiers North Inc.
5. Contribution in Lieu of Land Dedication Reserve

IN CAMERA

ADJOURNMENT