West Committee Room
Council Building, Winnipeg
April 21, 2008

A Special Meeting of the Executive Policy Committee was held this day at 2:09 p.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Leipsic Councillor Clement Councillor O'Shaughnessy Councillor Swandel Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms I. Skundberg, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Chief Financial 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 Chief K. McCaskill, Winnipeg Police Service Ms. L. Lee, Director of Internal Services Mr. N. Karpa, Director of Assessment and Taxation Mr. C. Wightman, Director of Community Services Mr. G. Chartier, City Economist Mr. S. Sandhu, Labour Relations Specialist, Internal Services Department

MOTIONS

Moved by Councillor Wyatt,

That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Minutes - Executive Policy Committee - April 21, 2008

TABLE OF CONTENTS

DELEGATIONS

273. Jim Baker, President and CEO, Manitoba Hotel Association Inc. (See Minute 279)
Leo Ledohowski, President and Chairperson, Canad Inns

274. George Fraser and Michelle Castle, Director, Massage Therapy Association of Manitoba Inc. (See Minute 277)

275. Karen Jones, West Broadway Horticultural Society, and Jairo Viafara (See Minute 280)

REPORTS

276. Contractor Safety Program
277. Doing Business in Winnipeg By-law
278. CentreVenture Development Corporation – Loan Guarantee
279. Accommodation Tax
280. Contribution in Lieu of Land Dedication Reserve – Policy and Procedure

IN CAMERA

281.

ADJOURNMENT