Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **April 30, 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. 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. Councillor Smith, Chairperson accompanied by (See Report 7)
   Brody Grusko, Coordinator,
   Winnipeg Committee for Safety

REPORTS

1. Subdivision and Rezoning - 31 Shaughnessy Street - DASZ 8/2008
2. West Alexander Neighbourhood - Housing Improvement Zone Designation
3. Weston Neighbourhood - Housing Improvement Zone Designation
4. Records Committee – 2007 Annual Report
5. French Language Services Obligations - 2007 Annual Report
6. Green Building Policy
7. Winnipeg Committee for Safety – 2008 Work Plan
8. Access Advisory Committee – 2008 Work Plan
9. Citizen Equity Committee – 2008 Work Plan

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on April 9 and April 21, 2008, be taken as read and confirmed.