West Committee Room
Council Building, Winnipeg
April 30, 2008

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Leipsic
Councillor Clement
Councillor Swandel
Councillor Wyatt

Councillor O'Shaughnessy entered the meeting after roll call.

Winnipeg Public Service: Mrs. J. Park, Manager of the Decision Making Process
Ms I. Skundberg, Assistant Committee Clerk
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

MOTIONS

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

Carried

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

Carried

Minutes - Executive Policy Committee - April 30, 2008

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DELEGATIONS

282. Councillor Smith, Chairperson accompanied by (See Minute 292)
Brody Grusko, Coordinator, Winnipeg Committee for Safety
283. Councillor Pagtakhan, Point Douglas Ward (See Minute 287)
284. Councillor Pagtakhan, Point Douglas Ward (See Minute 288)
285. Councillor Pagtakhan, Member, Citizen Equity Committee (See Minute 294)

REPORTS

286. Subdivision and Rezoning - 31 Shaughnessy Street - DASZ 8/2008
287. West Alexander Neighbourhood - Housing Improvement Zone Designation
288. Weston Neighbourhood - Housing Improvement Zone Designation
289. Records Committee – 2007 Annual Report
290. French Language Services Obligations - 2007 Annual Report
291. Green Building Policy
292. Winnipeg Committee for Safety – 2008 Work Plan
293. Access Advisory Committee – 2008 Work Plan
294. Citizen Equity Committee – 2008 Work Plan

CONSENT AGENDA AND ADJOURNMENT