AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **May 21, 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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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

DELEGATIONS

1. Councillor Gerbasi, Chairperson, Access Advisory Committee (See Report 1)
2. Councillor Gerbasi, Chairperson, Access Advisory Committee (See Report 2)

REPORTS

1. Access Advisory Committee – 2007 Annual Report
2. Access Advisory Committee – Amendment to 2008 Action Plan
3. Zoning Agreement Amendment – Sage Creek – Phase 2 – ZAA 4/2008

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 7, 2008, be taken as read and confirmed.