AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **June 4, 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 Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Report 1)

REPORTS

1. Winnipeg Committee for Safety – 2007 Annual Report
2. Disraeli Bridge and Overpass Rehabilitation Project – Provincial Funding
3. Boundary Expansion and Legal Description Amendment – Exchange District Business Improvement Zone

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 21, 2008, be taken as read and confirmed.