West Committee Room
Council Building, Winnipeg
June 4, 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 Councillor Clement Councillor Steeves 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 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 Swandel,

That Deputy Mayor Leipsic and Councillor O'Shaughnessy 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 meeting held on May 21, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - June 4, 2008

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DELEGATIONS
334. Councillor Smith, Chairperson accompanied by Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Minute 335)

REPORTS
335. Winnipeg Committee for Safety – 2007 Annual Report
336. Disraeli Bridge and Overpass Rehabilitation Project – Provincial Funding
337. Boundary Expansion and Legal Description Amendment – Exchange District Business Improvement Zone

IN CAMERA
338.

CONSENT AGENDA AND ADJOURNMENT