AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **June 25, 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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REPORTS
1. Central Park Redevelopment – Funding Contribution
2. Rezoning - 577 Simcoe Street - DAZ 211/2008
3. Rezoning - 609 Mulvey Avenue - DAZ 212/2008
4. Rezoning - 191 River Avenue - DAZ 215/2008
5. Rezoning - north of Portage Avenue, west of Langside Street, east of Furby Street, south of Furby Place - DAZ 202/2008

ADDENDUM REPORTS
6. Results of the Invitation for Expressions of Interest and Qualifications - Development Proposals for Indoor Water Park

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 11, 2008, be taken as read and confirmed.