AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **September 10, 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
Mr. L. Strijack, Acting 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 - PW 2/2007
2. Rezoning - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, East of Ferrier Street – DAZ 226/2007

REPORTS

1. Transcona Business Improvement Zone – Request to Expand BIZ Boundary

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 3, 2008, be taken as read and confirmed.