West Committee Room
Council Building, Winnipeg
September 10, 2008

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
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
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
Mr. P. Sheegl, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Steeves,

That Deputy Mayor Leipsic be granted a leave of absence from today's meeting due to a personal family matter;

And That Councillors Clement and O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Councillor Wyatt,

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

Carried

Minutes - Executive Policy Committee - September 10, 2008

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PUBLIC HEARINGS
441. Plan Winnipeg Amendment – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - PW 2/2007
442. Rezoning - 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, East of Ferrier Street – DAZ 226/2007

REPORTS
443. Transcona Business Improvement Zone – Request to Expand BIZ Boundary

CONSENT AGENDA AND ADJOURNMENT