AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Friday, October 3, 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:
Ms J. Marques, Senior 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

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REPORTS
1. Rezoning – 361 Springfield Road – DAZ 225/2008
2. Rezoning - 420 St. Mary's Road - DAZ 227/2008
3. Selling of bottled water in Civic Facilities
4. Establishment of a Destination Marketing Reserve Fund

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - October 3, 2008

MOTIONS

Moved by Councillor

That the minutes of the meetings held on September 17 and September 24, 2008, be taken as read and confirmed.