West Committee Room
Council Building, Winnipeg
October 3, 2008

A Meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:
His Worship Mayor Katz, Chairperson
Councillor Clement
Councillor O'Shaughnessy
Councillor Steeves
Councillor Swandel

Winnipeg Public Service:
Ms J. Marques, Senior Committee Clerk
Ms I. Skundberg, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. M. Ruta, Chief Financial Officer
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Internal Services Department
Mr. A. Robinson, Mayor's Director of Economic Development and Strategic Initiatives, EPC Secretariat
Ms K. Boryskavich, Mayor's Deputy Director of Policy, EPC Secretariat
Mr. N. Karpa, Director of Assessment and Taxation
Mr. P. Sheegl, Director of Planning, Property and Development

MOTIONS

Moved by Councillor O'Shaughnessy,
That Councillor Leipsic be granted a leave of absence from today's meeting due to a personal family matter.

Carried

Moved by Councillor O'Shaughnessy,
That Councillor Wyatt 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 meetings held on September 17 and September 24, 2008, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - October 3, 2008

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DELEGATIONS
483. Councillor Smith, Daniel McIntyre Ward (See Minute 486)
Justin Sherwood, President, Refreshments Canada
Russell Loewen, Canadian Bottled Water Association
John B. Challinor, Director of Corporate Affairs, Nestlé Waters Canada

REPORTS
484. Rezoning – 361 Springfield Road – DAZ 225/2008
485. Rezoning - 420 St. Mary's Road - DAZ 227/2008
486. Ceasing the selling of bottled water in Civic Facilities
487. Establishment of a Destination Marketing Reserve Fund

IN CAMERA
488.

CONSENT AGENDA AND ADJOURNMENT