

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, October 29, 2008**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
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

Agenda - Executive Policy Committee - October 29, 2008

TABLE OF CONTENTS

REPORTS

1. Zoning Agreement Amendment - 1301-1357 Kenaston Boulevard, 64-120, 124-810 and 143 Nature Park Way, 71-127 and 90–146 Commerce Drive - ZAA 17/2008
2. Citizen Equity Committee – Member Composition
3. Land Dedication Reserve - Samuel Burland School Yard
4. Boulevard Provencher Advisory Committee
5. Accountability Commissioner
6. Conflict of Interest Commissioner
7. 2010 Olympic and Paralympic Winter Games – Olympic Torch Relay
8. Neighbourhood Multiple Family/Mixed-Use Building Grant Program

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - October 29, 2008

MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 15, 2008, be taken as read and confirmed.