West Committee Room
Council Building, Winnipeg
October 29, 2008

A Meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	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 Ms I. Skundberg, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. D. Joshi, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Clement,

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

Carried

Minutes - Executive Policy Committee - October 29, 2008

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REPORTS

515. 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
516. Citizen Equity Committee – Member Composition
517. Land Dedication Reserve - Samuel Burland School Yard
518. Boulevard Provencher Advisory Committee
519. Accountability Commissioner
520. Conflict of Interest Commissioner
521. 2010 Olympic and Paralympic Winter Games – Olympic Torch Relay
522. Neighbourhood Multiple Family/Mixed-Use Building Grant Program
523. Ad Hoc Committee on Development Standards

CONSENT AGENDA AND ADJOURNMENT