

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, November 26, 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

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PUBLIC HEARINGS

1. Plan Winnipeg Amendment – Transcona Yards / Mission Gardens - PW 4/2008
2. Plan Winnipeg Amendment – St. Boniface Industrial Park - PW 5/2008
3. Subdivision and Rezoning – South Side of Dugald Road, west of Plessis Road (Phase 1) - DASZ 20/2008 [c/r PW 5/2008]
4. Subdivision and Rezoning – South Side of Dugald Road, west of Plessis Road (Phase 1b) - DASZ 33/2008 [c/r PW 5/2008]

REPORTS

1. Winnipeg Civic Employees' Benefits Program – Board of Trustees – Appointments
2. Winnipeg Police Pension Board – Appointment
3. Innovative Best Practices for Affordable Housing

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 12, 2008, be taken as read and confirmed.