AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Thursday, January 8, 2009**

TIME: **9:15 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

** NOTE TIME CHANGE FOR THIS MEETING ONLY

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REPORTS
1. Rezoning - 130 Midland Street – DAZ 232/2008 (St. James - Brooklands Ward)
2. Funding for Urban Aboriginal Youth Issues
3. Street Widening - west side of Waverley Street between Albright Road and Lee Boulevard - DAO 1/2008

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on December 10, 2008, be taken as read and confirmed.