West Committee Room
Council Building, Winnipeg
January 8, 2009

A Meeting of the Executive Policy Committee was held this day at 9:16 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 Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. L. Strijack, Acting City Solicitor / Manager of Legal Services

MOTIONS

Moved by Councillor Fielding,

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

Carried

TABLE OF CONTENTS

REPORTS
91. Rezoning - 130 Midland Street – DAZ 232/2008
92. Funding for Urban Aboriginal Youth Issues
93. Street Widening - west side of Waverley Street between Albright Road and Lee Boulevard - DAO 1/2008

CONSENT AGENDA AND ADJOURNMENT