AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Friday, January 16, 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

Agenda - Executive Policy Committee - January 16, 2009

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REPORTS

1. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
2. Zoning Agreement Amendment - 84 Scurfield Boulevard - ZAA 22/2008
3. Rezoning - 116 Norquay Street - DAZ 236/2008
4. Dental Services, Vision Care and Ambulance and Hospital Semi-Private Plans of the City of Winnipeg Employees

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - January 16, 2009

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 8, 2009 be taken as read and confirmed.