West Committee Room
Council Building, Winnipeg
January 16, 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 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. A. Robinson, Deputy Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. G. Chartier, City Economist Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

Minutes - Executive Policy Committee - January 16, 2009

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REPORTS

94. Jurisdictional Responsibility for the Delivery of Environmental Health Services within Winnipeg
95. Cancellation of Building Restriction Caveat - 84 Scurfield Boulevard
96. Rezoning - 116 Norquay Street - DAZ 236/2008
97. Dental Services, Vision Care and Ambulance and Hospital Semi-Private Plans of the City of Winnipeg Employees

CONSENT AGENDA AND ADJOURNMENT