West Committee Room
Council Building, Winnipeg
November 26, 2008

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms D. Timmins, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. P. Sheegl, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. D. Joshi, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Fielding,

That Councillor Wyatt be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Pagtakhan,

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

Carried

TABLE OF CONTENTS

PUBLIC HEARINGS

33. Plan Winnipeg Amendment - Transcona Yards / Mission Gardens - PW 4/2008
34. Plan Winnipeg Amendment - St. Boniface Industrial Park - PW 5/2008
35. Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1) - DASZ 20/2008
36. Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1b) - DASZ 33/2008

REPORTS

37. Winnipeg Civic Employees' Benefits Program - Board of Trustees - Appointments
38. Winnipeg Police Pension Board - Appointment
39. Innovative Best Practices for Affordable Housing

CONSENT AGENDA AND ADJOURNMENT