AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, February 4, 2009**

TIME: **9:00 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

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PUBLIC HEARINGS

1. Plan Winnipeg Amendment - St. Boniface Industrial Park - PW 5/2008
2. Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1) - DASZ 20/2008
3. Subdivision and Rezoning - South Side of Dugald Road, west of Plessis Road (Phase 1b) - DASZ 33/2008

DELEGATIONS

1. Councillor Smith, Chair, and Brody Grusko, Coordinator, Winnipeg Committee for Safety (See Report 2)
2. Councillor Vandal, St. Boniface Ward (See Report 3)

REPORTS

1. Rezoning - Springfield Road North (McIvor Avenue / Ragsdill Road / Strongberg Drive / Clearview Drive / Bonner Avenue / John Huyda Drive) - DAZ 229/2008
2. Winnipeg Committee for Safety - 2009 Work Plan and Operating Budget
3. Winnipeg World Indigenous Games

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 21, 2009, be taken as read and confirmed.