SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: Council Building, 510 Main Street

DATE: **Wednesday, March 18, 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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REPORTS

1. Tuxedo Yards Redevelopment: southwest and northwest quadrants of Sterling Lyon Parkway and Kenaston Boulevard - PW 2/2008, DASZ 37/2008, DAV 157053/2008D, DAC 1/2009

CONSENT AGENDA AND ADJOURNMENT