

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 15, 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 and Subdivision and Rezoning – 455 Templeton Avenue, 2401 Ferrier Street, south side Beecher Avenue, east of Ferrier Street - PW 2/2007 and DASZ 4/2009

DELEGATIONS

1. Councillor Gerbasi, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee (See Report 1)

REPORTS

1. Access Advisory Committee – 2008 Annual Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

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