West Committee Room
Council Building, Winnipeg
April 8, 2009

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Fielding Councillor Pagtakhan Councillor Wyatt
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision-Making Process Ms V. Hutter, Assistant Committee Clerk Mr. P. Sheegl, Acting Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. C. Wightman, Director of Community Services Mr. B. Thorgrimson, Manager of Economic Development Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on March 19, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 8, 2009

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DELEGATION
225. Brody Grusko, Coordinator, Winnipeg Committee for Safety (See Minute 228)

REPORTS
226. Amendments to Accommodation Tax By-law
227. Opening of Autumnview and Prairie Sky Drives, west of Pine Hills Road, north of Waverley Street within DASSF 504/2009 – DAO 1/2009
228. Winnipeg Committee for Safety - 2008 Annual Report
229. General Council of Winnipeg Community Centres – 2009 to 2011 Business Plan

STANDING COMMITTEE REPORTS

Standing Policy Committee on Property and Development dated March 3, 2009
230. 2. The Historical Buildings By-law No. 1474/77 - Kelly House - 88 Adelaide Street

CONSENT AGENDA AND ADJOURNMENT