West Committee Room
Council Building, Winnipeg
May 13, 2009

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of
the Committee: His Worship Mayor Katz, Chairperson
Councillor Fielding
Councillor Pagtakhan
Councillor Steeves
Councillor Wyatt

Councillor Clement entered the meeting after roll call.

Winnipeg Public Service: Mrs. J. Park, Manager of the Decision Making Process
Mrs. V. Hutter, Assistant Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. A. Robinson, Deputy Chief Administrative Officer
Mr. P. Sheegl, Deputy Chief Administrative Officer
Mr. R. Kachur, City Clerk
Mr. D. Joshi, Director of Planning Property and Development
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Fielding,
That the minutes of the meeting held on May 6, 2009, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 13, 2009

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DELEGATIONS

248. John Prystanski, Jump Consulting and Greg Rusk, Owner, Garage Masters (See Minute 252)

249. Ross McGowan, President and CEO, CentreVenture Development Corporation (See Minute 250)

REPORTS

250. CentreVenture Development Corporation – 2008 Annual Report
251. Consultant Assignments for January 1 to September 30, 2008
252. 2009 Home Renovation Tax Assistance Program
253. St. James Village Business Improvement Zone - Boundary Expansion

CONSENT AGENDA AND ADJOURNMENT