

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 9, 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

Agenda – Executive Policy Committee – September 9, 2009

TABLE OF CONTENTS

REPORTS
1. Subdivision and Rezoning – 895/963 Mission Street – DASZ 8/2009
2. Award of Contract – Supply and Delivery of Fuels
3. Widening of west side of McCreary Road, north of Wyper Road – DAO 3/2009
4. Opening of south side of McGillivray Boulevard at Linden Ridge Drive – DAO 4/2009
5. Widening of the east side of Plessis Road, south of Pandora Avenue West – DAO 6/2009
6. Widening of the north side of Dugald Road, west of Ravenhurst Street – DAO 9/2009
7. Reporting of 2008 Consultant Assignments

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – September 9, 2009

MOTIONS

Moved by Councillor

That the minutes of the meetings held on July 15 and July 22, 2009, be taken as read and confirmed.