

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, September 16, 2009**

TIME: **9:00 a.m.**

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Clement
Councillor Fielding
Councillor O'Shaughnessy
Councillor Pagtakhan
Councillor Steeves

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. Rezoning – 271 - 301 Burnell Street – DAZ 210/2009
2. Rezoning – 733 McMillan Avenue – DAZ 208/2009

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 9, 2009, be taken as read and confirmed.