West Committee Room
Council Building, Winnipeg
September 9, 2009

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	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 Mrs. V. Hutter, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. M. Ruta, Deputy Chief Administrative Officer/ Chief Financial Officer Mr. D. Joshi, Director of Planning, Property and Development Mr. B. Sacher, Director of Public Works Ms. J. Ferrier, City Treasurer, Corporate Finance Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – September 9, 2009

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

CONSENT AGENDA AND ADJOURNMENT