

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, October 7, 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:
Mr. C. Gameiro, Senior Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. L. Strijack, Acting City Solicitor/
Manager of Legal Services

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REPORTS
1. Zoning Agreement Amendment – 827 Dakota Street – ZAA 4/2009
2. Zoning Agreement Amendment – 1437 Arlington Street - ZAA 6/2009
3. Citizen Equity Committee – 2008 Annual Report

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on September 23 and 30, 2009, be taken as read and confirmed.