

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 6, 2010**

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. Subdivision and Rezoning - 221 Stradbrook Avenue - DASZ 30/2009
2. Rezoning - 701 St. Anne's Road - DAZ 216/2009
3. Rezoning - 721 and 721½ Lorette Avenue - DAZ 213/2009
4. Rezoning - 1580 Taylor Avenue - DAZ 215/2009
5. Heritage Conservation Tax Credit - 88 Adelaide Street, The Former Kelly House

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 9 and 16, 2009, be taken as read and confirmed.