West Committee Room
Council Building, Winnipeg
January 13, 2010

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Swandel<br>Councillor Clement<br>Councillor Fielding<br>Councillor O'Shaughnessy<br>Councillor Pagtakhan<br>Councillor Steeves |
| Winnipeg Public Service: | Mrs. J. Park, Manager of the Decision Making Process<br>Mrs. V. Hutter, Assistant Committee Clerk<br>Mr. G. Laubenstein, Chief Administrative Officer<br>Mr. R. Kachur, City Clerk<br>Mr. D. Joshi, Director of Planning, Property and Development<br>Mr. N. Karpa, Director of Assessment and Taxation<br>Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services |

## MOTIONS

Moved by Councillor Steeves,

That the minutes of the meeting held on January 6, 2010, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – January 13, 2010**

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**REPORTS**
97. Mayor's Environmental Advisory Committee - Third Quarter Report 2009
98. 2010 Local Improvement Interest Rates
99. Provision of Grant to Shoal Lake #40 First Nation for Economic Development Initiative
100. Endorsement of the Call to Action for OurWinnipeg

**CONSENT AGENDA AND ADJOURNMENT**