

SPECIAL MEETING
AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 27, 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. Old Market Square Redevelopment – Amendment to 2010 Capital Budget
2. Linden Woods Community Centre Redevelopment Project – Community Centre Investment Fund
3. Building Communities II Agreement
4. Assiniboine Park Conservancy – Assiniboine Park Nature Playground and Duck Pond Expansion Project

ADJOURNMENT