West Committee Room
Council Building, Winnipeg
January 27, 2010

A Special Meeting of the Executive Policy Committee was held this day at 9:05 a.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

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. R. Kachur, City Clerk Mr. D. Joshi, Director of Planning, Property and Development Mr. C. Wightman, Director of Community Services

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DELEGATIONS

123. Julie Bubnick, Treasurer and Rene Hering, Past President, Linden Woods Community Centre

(See Minute 125)

REPORTS

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125. Linden Woods Community Centre Redevelopment Project – Community Centre Investment Fund
126. Building Communities II Agreement
127. Assiniboine Park Conservancy – Assiniboine Park Nature Playground and Duck Pond Expansion Project

ADJOURNMENT