West Committee Room
Council Building, Winnipeg
February 10, 2010

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Clement Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. G. Laubenstein, Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. B. Thorgrimson, Acting Director of Planning, Property and Development Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services

MOTIONS

Moved by Councillor Clement,

That Councillor O'Shaughnessy be granted a leave of absence from today's meeting due to illness.

Carried

Moved by Deputy Mayor Swandel,

That the minutes of the meeting held on February 3, 2010, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 10, 2010

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DELEGATIONS
138. Councillor Vandal, St. Boniface Ward (See Minute 139)

REPORTS
139. Southdale Community Centre – Loan Financing Method
140. Subdivision and Rezoning – 877 Wilkes Avenue – DASZ 34/2009
141. Riverbank Management Committee – Draft Budget for Year ending December 31, 2010
142. Early Intervention Programs – Youth Advocate Program

IN CAMERA
143.

CONSENT AGENDA AND ADJOURNMENT