

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, April 7, 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:
Mr. C. Gameiro, Senior Committee Clerk
Mr. G. Laubenstein, Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Councillor Gerbasi, Chairperson, and Chris Sobkowicz, Committee Coordinator, Access Advisory Committee (See Report 3)

REPORTS

1. Consultant Assignments – Change to Administrative Standards
2. Consultant Assignments – January 1 to 31, 2009
3. Access Advisory Committee – 2009 Annual Report
4. Downtown Residential Development Grant Program

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on March 17, 2010, be taken as read and confirmed.