

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, May 5, 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, Director of Legal Services and City Solicitor

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REPORTS

1. Zoning Agreement Amendment – 3725 Roblin Boulevard – ZAA 1/2010
2. Amendment to the Heritage Conservation Tax Credit Legal Agreement – Silpit Building, 54 and 70 Arthur Street
3. Amendment to the Heritage Conservation Tax Credit Legal Agreement – Merchants Building, 250 McDermot Avenue
4. Heritage Conservation Tax Credit – 119 Sutherland Avenue – The Manitoba Indigenous Cultural Education Centre Inc.
5. Heritage Conservation Tax Credit – 15 Chester Street (former Sir Sam Steele School)
6. Annual Report on Community Groups Occupying City-owned Facilities By-law No. 89/2005

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 21, 2010, be taken as read and confirmed.