West Committee Room
Council Building, Winnipeg
May 5, 2010

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Fielding Councillor O'Shaughnessy Councillor Pagtakhan Councillor Steeves
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms K. Kunz, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. A. Robinson, Deputy Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor

The Members of the Executive Policy Committee placed on record their profound sorrow at the death of Councillor Bill Clement, which occurred on May 3, 2010, and extended to his wife Debbie and children and their families, its deepest sympathy and condolences in their bereavement.

MOTIONS

Moved by Councillor Fielding,

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

Carried

Minutes – Executive Policy Committee – May 5, 2010

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DELEGATIONS
268. Rabiul Ahasan, College of Immigrants Inc. (See Minute 273)

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

CONSENT AGENDA AND ADJOURNMENT