AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, June 30, 2010**

TIME: **9:00 a.m.**

MEMBERS: 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
Mr. G. Laubenstein, Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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DELEGATIONS

1. Councillor Smith, Chair, and Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Report 1)

REPORTS

1. Winnipeg Committee for Safety - 2009 Annual Report
2. Opening of the Public Lane between William and Elgin Avenues, west of Sherbrook Street - DAO 11/2009
3. Subdivision and Rezoning - 2165 Henderson Highway - DASZ 5/2010
4. Western Canada Aviation Museum Inc. - Additional Funding
5. Zoning Agreement Amendment - 629 St. Mary's Road - ZAA 4/2010
6. Rezoning - 177 Eugenie Street - DAZ 209/2010
7. Subdivision and Rezoning - south side of Dugald Road, west of Plessis Road - DASZ 7/2010

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on June 16 and June 23, 2010, be taken as read and confirmed.