West Committee Room
Council Building, Winnipeg
June 30, 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 Fielding Councillor O'Shaughnessy
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Ms J. Ridge, Assistant Committee Clerk Mr. G. Laubenstein, Chief Administrative Officer Mr. L. Strijack, Director of Legal Services and City Solicitor

MOTIONS

Moved by Councillor Fielding,

That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business. .

Carried

Moved by Councillor Fielding,

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

Carried

Minutes - Executive Policy Committee - June 30, 2010

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DELEGATIONS

372. Councillor Smith, Chair, and Brody Grusko, Committee Coordinator, Winnipeg Committee for Safety (See Minute 373)

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT