

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION: West Committee Room
Council Building, 510 Main Street

DATE: **Wednesday, January 12, 2011**

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

MEMBERS: His Worship Mayor Katz, Chairperson
Deputy Mayor Swandel
Councillor Browaty
Councillor Fielding
Councillor Havixbeck
Councillor Steeves
Councillor Vandal

WINNIPEG PUBLIC SERVICE: Mrs. J. Park, Manager of the Decision Making Process
Mr. M. Ruta, Acting Chief Administrative Officer
Mr. L. Strijack, Director of Legal Services and City Solicitor

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REPORTS

1. Access Advisory Committee – 2011 Annual Action Plan and Budget
2. Access Advisory Committee – Terms of Reference
3. Rezoning – 848 Jubilee Avenue – DAZ 223/2010
4. Subdivision and Rezoning – Southwest corner of Redwood Avenue and Fife Street – DASZ 23/2010
5. Street Opening – south side of Hespeler Avenue, west of Henderson Highway – DAO 8/2010

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 8 and 15, 2010, be taken as read and confirmed.