West Committee Room
Council Building, Winnipeg
January 12, 2011

A Meeting of the Executive Policy Committee was held this day at 9:00 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Havixbeck Councillor Steeves Councillor Vandal
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. M. Ruta, Acting Chief Administrative Officer Mr. R. Kachur, City Clerk Mr. L. Strijack, Director of Legal Services and City Solicitor Mr. D. Joshi, Director of Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Swandel,

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

Carried

Minutes – Executive Policy Committee – January 12, 2011

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REPORTS

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

CONSENT AGENDA AND ADJOURNMENT