West Committee Room
Council Building, Winnipeg
April 4, 2012

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 Browaty Councillor Fielding Councillor Havixbeck Councillor Vandal
Winnipeg Public Service:	Mrs. J. Park, Manager of the Decision Making Process Mr. A. Poitras, Assistant Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. R. Kachur, City Clerk Mrs. D. McMenemy Papst, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development

MOTIONS

Moved by Councillor Vandal,

That the minutes of the meetings held on March 14 and 21, 2012, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 4, 2012

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REPORTS
205. Rezoning – 610 Sherbrook Street – DAZ 231/2011
206. Citizen Equity Committee – Establishment of a Youth Advisory Committee
207. Transfer of Funds - Timekeeping Self Service Project – Corporate Support Services Department

CONSENT AGENDA AND ADJOURNMENT