# AGENDA

# EXECUTIVE POLICY COMMITTEE

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| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **Wednesday, June 13, 2012** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Swandel<br>Councillor Browaty<br>Councillor Fielding<br>Councillor Havixbeck<br>Councillor Vandal<br>Councillor Wyatt |
| WINNIPEG PUBLIC SERVICE: | Mr. C. Gameiro, Acting Manager of the Decision Making Process<br>Mr. P. Sheegl, Chief Administrative Officer<br>Mr. D. Joshi, Chief Operating Officer<br>Mr. M. Jack, Director of Legal Services and City Solicitor |

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**REPORTS**
1. Access Advisory Committee – 2011 Annual Report
2. Heritage Conservation Tax Credit – 111 Lombard Avenue
3. Heritage Conservation Tax Credit – 352 Donald Street

**CONSENT AGENDA AND ADJOURNMENT**

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## MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 6, 2012, be taken as read and confirmed.