Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

MEETING NO.	24
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, July 7, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Eadie Councillor Clement Councillor Gerbasi Councillor Pagtakhan Councillor Steeves Councillor Thomas
ADMINISTRATIVE PERSONNEL:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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REPORTS

1. Plan Winnipeg Amendment: Oak Point Transit Corridor
2. Delegation of Insurance Matters to the Chief Administrative Officer
3. Elva Fletcher Park - Land Dedication Reserve
4. Heritage Conservation Tax Credit for the Bedford Building, 275-281 McDermot Avenue
5. Street Closing - part of Cottonwood Road adjacent to 45 Cypress Bay - DAC 19/2001

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on June 16 and 23, 2004, be taken as read and confirmed.