No. 24

West Committee Room
Council Building, Winnipeg
July 7, 2004

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 Eadie Councillor Clement Councillor Gerbasi Councillor Pagtakhan Councillor Steeves Councillor Thomas
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat Ms J. East, Coordinator Urban and Neighbourhood Planning, Planning, Property and Development Department

MOTIONS

Moved by Councillor Pagtakhan,

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

Carried

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

CONSENT AGENDA AND ADJOURNMENT