Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

MEETING NO.	27
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, September 15, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	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. B. Gray, 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: Kenaston/McGillivray Area of Regional and Mixed Use Concentration
2. Provincial Representation on the Citizen Equity Committee

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 8, 2004, be taken as read and confirmed.