No. 27

West Committee Room
Council Building, Winnipeg
September 15, 2004

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Eadie<br>Councillor Clement<br>Councillor Gerbasi<br>Councillor Pagtakhan<br>Councillor Steeves<br>Councillor Thomas |
| Clerks: | Jo-Ann I. Park, Committee Clerk<br>Inga K. Skundberg, Clerk |
| Administrative Personnel: | Mrs. A. Stenning, Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. B. Gray, Manager of Executive Policy Committee Secretariat<br>Mr. H. Finnigan, Director of Planning, Property and Development<br>Mr. I. McKay, Senior Manager of Operations, Planning, Property and Development Department<br>Mr. J. Zabudney, Senior Negotiator, Planning, Property and Development Department |

## MOTIONS

Moved by Councillor Thomas,

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

Carried

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**REPORTS**
492. Plan Winnipeg Amendment: Kenaston/McGillivray Area of Regional and Mixed Use Concentration
493. Citizen Equity Committee - Provincial Representative
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**IN CAMERA**

**CONSENT AGENDA AND ADJOURNMENT**