West Committee Room
Council Building, Winnipeg
November 25, 2004

A Special Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee:	Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas His Worship Mayor Katz, Chairperson, entered the meeting after roll call
Clerks:	Jo-Ann I. Park, Committee Clerk Inga Skundberg, Clerk
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 Mr. H. Finnigan, Director of Planning, Property and Development Department Mrs. K. Knoll, Manager of Planning and Land Use, Planning, Property and Development Department Ms J. East, Coordinator Urban and Neighbourhood Planning, Planning, Property and Development Department Mr. M. Grady, Senior Planner (Plan Winnipeg), Planning, Property and Development Department Ms M. Richard, Senior Planner, Planning, Property and Development Department Mr. K. Rosin, Manager of Transportation, Public Works Department Mr. B. Menzies, Manager of Planning and Schedules, Transit Department

MOTIONS

Moved by Councillor Eadie,

That in the absence of the Chairperson, Deputy Mayor Pagtakhan be appointed as the Chairperson.

Carried

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PUBLIC HEARINGS

47. Plan Winnipeg Amendment: Kenaston / McGillivray Boulevards Area of Regional and Mixed Use Concentration
48 Plan Winnipeg Amendment: North South Transcona Route Alignment
49. Plan Winnipeg Amendment: Fort Rouge Yards
50. Plan Winnipeg Amendment: 1535 Wellington Crescent, Oak Point Transit Corridor

CONSENT AGENDA AND ADJOURNMENT