Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, February 9, 2005**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt 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. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

Agenda – Executive Policy Committee – February 9, 2005

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Angus, St. Norbert Ward (See Report 3)
2. Councillor Angus, St. Norbert Ward (See Report 4)

REPORTS

1. Proposed Council Policy - Property Tax Cap
2. Establishment of Management Committee for Waverley West Joint Venture Agreement
3. New Reserve Fund – Waverley West Regional Street Reserve
4. New Reserve Fund – Waverley West Renewal Reserve
5. Wildwood Heritage and Conservation Committee - Land Dedication Reserve
6. Charleswood Rotary Club - Land Dedication Reserve
7. Foxwarren Lake Fence – Land Dedication Reserve
8. Plan Winnipeg Amendment: Concordia Avenue Alignment
9. Method to Fund Comprehensive Review of Zoning By-law No. 6400/94

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – February 9, 2005

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 19, 2005, be taken as read and confirmed.