West Committee Room
Council Building, Winnipeg
February 9, 2005

A Meeting of the Executive Policy Committee was held this day at 9:09 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Councillor Clement Councillor Eadie Councillor De Smedt Councillor Thomas
Clerks:	Jo-Ann 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. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

MOTIONS

Moved by Councillor Eadie,

That Deputy Mayor Pagtakhan and Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor De Smedt,

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

Carried

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DELEGATIONS

150.	Councillor Angus, St. Norbert Ward	(See Minute 157)
151.	Councillor Angus, St. Norbert Ward	(See Minute 158)
152.	Councillor Angus, St. Norbert Ward	(See Minute 155)
153.	Councillor Angus, St. Norbert Ward	(See Minute 156)
154.	Councillor O'Shaughnessy, Old Kildonan Ward	(See Minute 161)

REPORTS

155. Proposed Council Policy - Property Tax Cap
156. Establishment of Management Committee for Waverley West Joint Venture Agreement
157. New Reserve Fund – Waverley West Regional Street Reserve
158. New Reserve Fund – Waverley West Renewal Reserve
159. Wildwood Heritage and Conservation Committee - Land Dedication Reserve
160. Charleswood Rotary Club - Land Dedication Reserve
161. Foxwarren Lake Fence – Land Dedication Reserve
162. Plan Winnipeg Amendment: Concordia Avenue Alignment
163. Method to Fund Comprehensive Review of Zoning By-law No. 6400/94
164. Winnipeg Humane Society Proposed Expansion Project

CONSENT AGENDA AND ADJOURNMENT