Winnipeg

# SPECIAL MEETING
# AGENDA

# EXECUTIVE POLICY COMMITTEE

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|---|---|
| LOCATION: | West Committee Room<br>Council Building, 510 Main Street |
| DATE: | **March 14, 2005** |
| TIME: | **9:00 a.m.** |
| MEMBERS: | His Worship Mayor Katz, Chairperson<br>Deputy Mayor Pagtakhan<br>Councillor Clement<br>Councillor Eadie<br>Councillor De Smedt<br>Councillor Steeves<br>Councillor Thomas |
| ADMINISTRATIVE PERSONNEL: | Mrs. A. Stenning, Chief Administrative Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>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 – March 14, 2005**

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**DELEGATIONS**


1. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward
2. Mike Davidson, President, C.U.P.E. Local 500
3. David Angus, President and CEO, accompanied by Chuck Davidson, Director of Public Affairs, Winnipeg Chamber of Commerce
4. Wayne Helgason, Executive Director, Social Planning Council
5. Dorothy Dobbie, President, accompanied by Phil Pines, Executive Director, Coalition to Save the Elms
6. Nick Ternette
7. Dianne Zuk, Vice-Chair, accompanied by Heather Graham, Administrative Assistant, Winnipeg Public Library Board
8. Adrienne Batra, Canadian Taxpayers Association
9. Nigel Baseley, Executive Director, accompanied by Brian Grant, Housing Coordinator, West Broadway Development Corporation, with respect to funding for the Winnipeg Housing and Homelessness Initiative
10. Shannon Martin, Director of Provincial Affairs, Canadian Federation of Independent Business
11. Maggie Friesen, President, Don Miedema, Housing Coordinator accompanied by Inonge Aliaga, Executive Director, Spence Neighbourhood Association with respect to funding for the Winnipeg Housing and Homelessness Initiative
12. Eladia Smoke with respect to funding for the Winnipeg Housing and Homelessness Initiative
13. Rob Neufeld, Housing Development Director accompanied by Nanete McKay, Executive Director, North End Community Renewal Corporation
14. Sue Ziemski, Chair of Housing Committee accompanied by Annette Champion-Taylor, Co-Chair, William Whyte Residents Association with respect to funding for the Winnipeg Housing and Homelessness Initiative
15. Jeff Richard, Executive Director, Indian Métis Friendship Centre with respect to funding for the Winnipeg Housing and Homelessness Initiative
16. Brian Pannell, President, Kikinaw Housing Inc., with respect to funding for the Winnipeg Housing and Homelessness Initiative
17. Margaret Rowley, President, Crossways in Common, with respect to funding for the Winnipeg Housing and Homelessness Initiative
18. Andrew Douglas, Asset Building Program Manager, SEED Winnipeg Inc., with respect to funding for the Winnipeg Housing and Homelessness Initiative
19. Jino Distasio, Acting Director, Institute of Urban Studies/The University of Winnipeg
20. Marlene Vieno, Member, West Broadway Neighbourhood Council and Housing Resource Committee
21. Stuart McMillan, West Broadway Community Land Trust Inc.

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**ADJOURNMENT**