Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, June 8, 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 – June 8, 2005

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Gerbasi, Chairperson, Access Advisory Committee (See Report 1)

REPORTS

1. Access Advisory Committee - City Wide Accessibility Program and Accessible Play Area Funding
2. Civic Environmental Committee - Recreation and Leisure Facilities Policy
3. Seven Oaks House Museum Board Member – Citizen Member
4. Bramwell Tot Lot - Land Dedication Reserve
5. Dakota Community Centre - Land Dedication Reserve
6. The Henteleff Park Foundation Inc. - Land Dedication Reserve
7. Maple Leaf Park - Land Dedication Reserve
8. Rotary Centenary Park - Land Dedication Reserve
9. Scout Hall Playground - Land Dedication Reserve
10. Transcona Kinsmen Pool - Land Dedication Reserve
11. West Kildonan Arena – Funding for Capital Works Project

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda – Executive Policy Committee – June 8, 2005

MOTIONS

Moved by Councillor

That the minutes of the meetings held on May 11, 2005 and May 18, 2005, be taken as read and confirmed.