West Committee Room
Council Building, Winnipeg
June 8, 2005

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Steeves
Councillor Thomas

Councillor De Smedt entered the meeting after roll call.

Clerks: Jo-Ann I. Park, Committee Clerk
Inga Skundberg, Clerk

Administrative Personnel: Mrs. A. Stenning, Chief Administrative Officer
Mr. L. Strijack, Acting City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. B. R. Gray, Mayor's Director of Policy, Manager EPC Secretariat

MOTIONS

Moved by Deputy Mayor Pagtakhan,
That the minutes of the meeting held on May 11, 2005 and May 18, 2005, be taken as read and confirmed.

Carried

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DELEGATIONS

368. Councillor Gerbasi, Chairperson, accompanied by Kathy Taylor-Hallick, Committee Coordinator, and Judy Redmond, Universal Design Consultant, Access Advisory Committee (See Minute 374)
369. Councillor Wyatt, Transcona Ward (See Minute 377)
370. Councillor Wyatt, Transcona Ward (See Minute 380)
371. Councillor Wyatt, Transcona Ward (See Minute 381)
372. Councillor Wyatt, Transcona Ward (See Minute 382)
373. Councillor Wyatt, Transcona Ward (See Minute 383)

REPORTS

374. Access Advisory Committee - City Wide Accessibility Program and Accessible Play Area Funding
375. Civic Environmental Committee - Recreation and Leisure Facilities Policy
376. Seven Oaks House Museum Board – Citizen Member
377. Bramwell Tot Lot - Land Dedication Reserve
378. Dakota Community Centre - Land Dedication Reserve
379. The Henteleff Park Foundation Inc. - Land Dedication Reserve
380. Maple Leaf Park - Land Dedication Reserve
381. Rotary Centenary Park - Land Dedication Reserve
382. Scout Hall Playground - Land Dedication Reserve
383. Transcona Kinsmen Pool - Land Dedication Reserve
384. West Kildonan Arena – Funding for Capital Works Project
385. Heritage Preservation Policy Committee - Appointments
386. Municipal Rural Infrastructure Fund – Policy to Regulate Endorsement of Applications for Funding

IN CAMERA

387.

CONSENT AGENDA AND ADJOURNMENT