Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Wednesday, June 15, 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

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DELEGATIONS

1. Councillor Gerbasi, Fort Rouge–East Fort Garry Ward (See Report 4)
2. Councillor Gerbasi, Fort Rouge–East Fort Garry Ward (See Report 3)
3. Vince Bueti, President, Katia von Stackelberg, Executive Director, and Peter von Stackelberg, Corydon Avenue Business Improvement Zone (See Report 3)

ADDENDUM DELEGATIONS

4. Joe Bova (See Report 3)
5. Asher Webb, Executive Director, Osborne Village Business Improvement Zone (See Report 4)
6. Trudy Turner, Executive Director, West End Business Improvement Zone (See Report 4)
7. Diane Truderung, Executive Director, Transcona Business Improvement Zone (See Report 4)
8. Denis Fletcher, Osborne South Business Improvement Zone (See Report 4)
9. Ida Albo, Polly Craik, Harry Ethans, Dr. Jerry Gray and Jeff Morton, Board Members, accompanied by Diane Bampton, General Manager, CentreVenture Development Corporation (See Report 5)

REPORTS

1. Tax Credit Program for Riverbank Stabilization Works on privately-owned land
2. Friends of Churchill Parkway – Land Dedication Reserve
3. Municipal Rural Infrastructure Fund - Corydon Avenue Business Improvement Zone
4. Streetscaping Funding for Business Improvement Zone Areas

ADDENDUM REPORTS

5. CentreVenture Development Corporation – Revitalizing Downtown, Results as of June 15, 2005

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on June 8, 2005, be taken as read and confirmed.