West Committee Room
Council Building, Winnipeg
June 15, 2005

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

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| Members of the Committee: | His Worship Mayor Katz, Chairperson<br>Councillor Clement<br>Councillor Eadie<br>Councillor Steeves<br>Councillor Thomas<br><br>Deputy Mayor Pagtakhan and Councillor De Smedt entered the meeting after roll call. |
| Clerks: | Jo-Ann I. Park, Committee Clerk<br>Inga Skundberg, Clerk |
| 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 |

**MOTIONS**

Moved by Councillor Thomas,

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

Carried

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**PRESENTATION**

388. Polly Craik, Dr. Jerry Gray and Jeff Morton, Board Members, accompanied by Diane Bampton, General Manager, CentreVenture Development Corporation (See Minute 395)

**DELEGATIONS**

389. Councillor Gerbasi, Fort Rouge–East Fort Garry Ward (See Minute 394)
Asher Webb, Executive Director, Osborne Village Business Improvement Zone
Trudy Turner, President, Winnipeg Business Improvement Zone Association
Diane Truderung, Executive Director, Transcona Business Improvement Zone
Dorothy Taylor accompanied by Denis Fletcher, Osborne South Business Improvement Zone
Denis Fletcher, Academy Road Business Improvement Zone

390. Councillor Gerbasi, Fort Rouge–East Fort Garry Ward (See Minute 393)
Vince Bueti, President, Katia von Stackelberg, Executive Director, Corydon Avenue Business Improvement Zone, and Joe Bova

**REPORTS**

391. Tax Credit Program for Riverbank Stabilization Works on privately-owned land
392. Friends of Churchill Parkway – Land Dedication Reserve
393. Municipal Rural Infrastructure Fund - Corydon Avenue Business Improvement Zone
394. Streetscaping Funding for Business Improvement Zone Areas
395. CentreVenture Development Corporation – Revitalizing Downtown

**CONSENT AGENDA AND ADJOURNMENT**