No. 28

North Committee Room
Council Building, Winnipeg
September 4, 2002

A Special Meeting of the Executive Policy Committee was held this day at 1:35 p.m., all Members of Committee having been notified in accordance with the requirements of The City of Winnipeg Act.

Pursuant to the requirements of The City of Winnipeg Act, no subject or matter other than that mentioned in the notice shall be considered at the Special Meeting.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support

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302. Community Incentive Grant Application - William Whyte Residents' Association Inc. (Alfred Tot Lot)

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305. Delegation of Authority to Approve the Award of Contracts during the Period September 25 to November 19, 2002

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REPORTS OF THE STANDING POLICY COMMITTEES

311. Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002 - Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg (Laid over on July 17, 2002)

CONSENT AGENDA AND ADJOURNMENT

Minutes - Executive Policy Committee - September 4, 2002

The purpose of the Special Meeting is to consider the following:

1. Municipal Tax Credit - Installation of Hardwired Security System

2. Expenditure from the Lord Selkirk-West Kildonan Land Dedication Reserve Fund to the Seven Oaks House Museum Board for the Seven Oaks Children's Craft Barn project.

3. Community Incentive Grant Application - William Whyte Residents' Association Inc. (Aberdeen Tot Lot)

4. Community Incentive Grant Application - William Whyte Residents' Association Inc. (Alfred Tot Lot)

5. Current Mosquito Control Program and the West Nile Virus Issues

6. 2003 Home Renovation Tax Assistance Program

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11. Clause 1 of the Report of the Standing Policy Committee on Protection and Community Services dated July 8, 2002 - Prohibiting the Use of Wild and Exotic Animals from Entertainment Events within the City of Winnipeg (Laid over on July 17, 2002)

12. Renaming of the Main Street and Norwood Bridges

13. Proposed Skateboard Park site in the Downtown

14. In Camera Matter

15. In Camera Matter

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