Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 13, 2005

MEMBERS PRESENT: His Worship Mayor Katz, Chairperson
Deputy Mayor Pagtakhan
Councillor Clement
Councillor Eadie
Councillor De Smedt
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		REPORTS	
449	North Kildonan Community Centre - Land Dedication Reserve Minute 287, EKTCC, 2005 07 05 EP-2	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommends to Council: 1. That funding to assist with the cost of replacing the chain link fence along the crosswalks between De Graff Place and Kingsford Place to the North Kildonan Community Club, to the maximum amount of $10,000.00, be allocated from the East Kildonan-Transcona Land Dedication Reserve Fund. 2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
450	Consultant Assignments for the First Quarter – January 1 to March 31, 2005 Report 2005 06 22 ST-7	The Executive Policy Committee received as information the administrative report and requested that a copy be forwarded to all Members of Council for information.	Nil
In Camera 451			