Winnipeg

SPECIAL MEETING AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	30
LOCATION:	North Committee Room Council Building
DATE:	**TUESDAY, SEPTEMBER 24, 2002**
TIME:	**9:30 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

Agenda - Executive Policy Committee - September 24, 2002

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DELEGATION

REPORTS

1. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline - Tender No. 394-2002.

2. Assessment Task Force Final Report - September 2002.

3. North End Treatment Plant.

4. Restructuring of the City of Winnipeg Employee Benefits Program and the Implementation of the Employee Benefits Program Trust Agreement.

5. Memorandum of Understanding between The City of Winnipeg, the Province of Manitoba and the Government of Canada on Immigration.

REPORTS OF COMMITTEES

Clause 2 of the Report of the Alternate Service Delivery Committee dated September 16, 2002 - Selection Report - Parking Services Feasibility Study.

Report of the Standing Policy Committee on Protection and Community Services dated September 23, 2002 - Community Incentive Grant Application - Northwood Community Centre Inc.

CONSENT AGENDA AND ADJOURNMENT

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

1. Supply and Delivery of Diesel Fuel, Furnace Fuel and Gasoline - Tender No. 394-2002.
2. Assessment Task Force Final Report - September 2002.
3. North End Treatment Plant.
4. Restructuring of the City of Winnipeg Employee Benefits Program and the Implementation of the Employee Benefits Program Trust Agreement.
5. Memorandum of Understanding between The City of Winnipeg, the Province of Manitoba and the Government of Canada on Immigration.
6. Clause 2 of the Report of the Alternate Service Delivery Committee dated September 16, 2002 re: Selection Report - Parking Services Feasibility Study.
7. Report of the Standing Policy Committee on Protection and Community Services dated September 23, 2002.
8. In Camera Property Matters.
9. In Camera Personnel Matter.

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.