Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	1
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, November 20, 2002**
TIME:	**9:00 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

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DELEGATIONS

REPORTS

1. Reconstitution/Composition of Ad Hoc Committees

2. Proposed Closing of the Public Lane West of Litchfield Boulevard, South of Dearsley Place

3. Requests from the Sikh Society of Manitoba

4. Expenditure from the City Centre Land Dedication Reserve Fund - Grosvenor School

5. Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grant Park High School

6. Request for Expenditure from the City Centre Land Dedication Reserve Fund - South Osborne Underpass Area Beautification Project

7. Appeal by Thomas Hofer and 3422640 Manitoba Limited - Greencut Environmental Services

8. 2003 World Curling Championships

9. Discount(s) to be allowed for the prepayment of 2003 Realty, Personal Property and Business Taxes

10. Proposed Lane Corner Widening at the Rear of No. 340 Berry Street

11. Expenditure from the Land Dedication Reserve Fund - Varsity View Community Centre

CONSENT AGENDA AND ADJOURNMENT

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ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on September 18, 2002,and the special meeting held on September 24, 2002, be taken as read and confirmed.