No. 30

North Committee Room
Council Building, Winnipeg
September 24, 2002

A Special Meeting of the Executive Policy Committee was held this day at 9:34 a.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 Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. B. Moore, City Assessor Mr. E. Gilroy, Manager of Executive Policy Committee Support

Minutes - Executive Policy Committee - September 24, 2002

TABLE OF CONTENTS

DELEGATION

350. Councillor O'Shaughnessy, Old Kildonan Ward (See Minute No. 352)

REPORTS

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

352. Assessment Task Force Final Report - September 2002.

353. North End Treatment Plant.

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

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

REPORTS OF COMMITTEES

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

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

ADJOURNMENT