EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 2 WEDNESDAY, NOVEMBER 27, 2002

MEMBERS PRESENT:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY: Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
NOVEMBER 27, 2002
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Requir
		REPORTS		
1	19	Expenditure from Riel Community Committee Land Dedication Reserve Fund - Servicing Charges for Development of Public Reserve Required to link the Royalwood Trail System North and South of John Bruce Road Report 2002/10/30 FI-2 (35) (Vol. 10) and EP-2 (Vol. 30)	That consideration of the matter be laid over for sixty (60) days.	Committee Clerk
2	20	2003 World Curling Championships Report 2002/11/01 GC-8 (Vol. 6)	That the matter be filed.	Nil
3	21	Proposed Amendments to the 2003 Home Renovation Tax Assistance Program Minute No. 14 - P and D, 2002/11/19 FL (Vol. 8)	The Executive Policy Committee recommended that Council reconsider its decision of September 25, 2002, and further recommends: 1. That a Home Renovation Tax Assistance Program be implemented for the year 2003, incorporating the following provisions: A. That the construction of greenhouses, gazebos and sunrooms be deleted from the list of eligible renovations. B. That the 2003 Home Renovation Tax Assistance Program include provision for the Chief Administrative Officer to be delegated the authority to hear and decide appeals against the decision of the Designated Officer of the Program, and to include provision for appeals against the decision of the Chief Administrative Officer to be heard and decided by the Standing Policy Committee on Property and Development 2. That the Proper Officers of the City be authorized to do all things necessary to effect the intent of the foregoing.	Committee Clerk

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Item	Minute	Subject/File	Recommendations	Action Requir
4	22	Appointment of Sinking Fund Trustees Report 2002/11/15 GC-7 (Vol. 31)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council 1. That Marshall G. Smith's term on the Sinking Fund Trustees be extended from October 31, 2002, to December 31, 2002. 2. That Scott Penman's term on the Sinking Fund Trustrees be extended from October 31, 2002, to December 31, 2003. 3. That Jo-Anne Ferrier be appointed to the Sinking Fund Trustees for a two-year term from January 1, 2003, to December 31, 2005. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Committee Clerk