Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	3
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, December 4, 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

Agenda - Executive Policy Committee -December 4, 2002

TABLE OF CONTENTS

DELEGATION

REPORTS

1. 2003 Local Improvement Interest Rates

2. By-Law to Authorize the Expenditure of Monies Prior to the Adoption of the Annual Operating and Capital Budgets Under Section 288(2) of The City Of Winnipeg Charter

3. By-law to Authorize the Temporary Borrowing of Monies under Section 293 of The City of Winnipeg Charter

4. 2003 License Fees for Mobile Homes

5. 2003 Transit Fare Increase

6. Consultant Assignments for the First, Second and Third Quarters - January 1 to September 30, 2002

7. Implementation of The City of Winnipeg Charter

8. Les Jeux de la francophonie canadienne (“Games”)

9. Parking Fine Rates

CONSENT AGENDA AND ADJOURNMENT

Councillor moves that the minutes of the meeting held on November 27, 2002, be taken as read and confirmed.