No. 2

West Committee Room
Council Building
November 27, 2002

A meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal His Worship Mayor Murray entered the meeting after roll call
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department

MOTION

Moved by Councillor Clement,

That, in the absence of the Chairperson, Deputy Mayor Thomas assume the Chair.

Carried

MINUTES

Moved by Councillor Eadie,

That the minutes of the meeting held on November 20, 2002, be taken as read and confirmed.

Carried

TABLE OF CONTENTS

REPORTS

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 95
20. 2003 World Curling Championships 101
21. Proposed Amendments to the 2003 Home Renovation Tax Assistance Program 110
22. Appointment of Sinking Fund Trustees 119

CONSENT AGENDA AND ADJOURNMENT 126