Winnipeg

# AGENDA OF THE

# EXECUTIVE POLICY COMMITTEE

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| MEETING NO. | 5 |
| LOCATION: | West Committee Room<br>Council Building |
| DATE: | **Wednesday, January 8, 2003** |
| TIME: | **9:00 A.M.** |
| MEMBERS: | His Worship Mayor G. Murray, Chairperson<br>Deputy Mayor Thomas<br>Councillor Angus<br>Councillor Clement<br>Councillor Eadie<br>Councillor Gerbasi<br>Councillor Vandal |
| ADMINISTRATIVE PERSONNEL: | Ms G. Stephens, Chief Administrative Officer<br>Mr. R. P. Gannon, Chief Financial Officer<br>Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department<br>Mr. E. Gilroy, Manager of Executive Policy Committee Support |
| CLERKS: | Mr. R. S. MacCallum, Clerk of the Executive Policy Committee<br>Ms C. Freeman, Clerk |

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**REPORTS**

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

2. David Suzuki's Nature Challenge

**CONSENT AGENDA AND ADJOURNMENT**

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## MINUTES

Moved by Councillor ,

That the minutes of the meeting held on December 4, 2002, and the special meeting held on December 11, 2002, be taken as read and confirmed.