EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 5 WEDNESDAY, JANUARY 8, 2003

MEMBERS PRESENT:
Deputy Mayor Thomas, Chairperson
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Vandal

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

EXECUTIVE POLICY COMMITTEE
JANUARY 8, 2003
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS		
	51	Councillor Steek, River Heights – Fort Garry Ward		See Minute No. 52
		REPORTS		
1	52	Request for Expenditure from the City Centre Land Dedication Reserve Fund - Grant Park High School - Item No. 2 of the Report of the Executive Policy Committee dated November 20, 2002 Minute 22 - Council 2002/12/11 EP-2 (Vol. 30)	The Executive Policy Committee re-iterates its decision of November 20, 2002, and recommends to Council: That the recommendation from the City Centre Community Committee that the sum of $16,000.00 be approved to Grant Park High School from the City Centre Land Dedication Reserve to assist with the cost of replacing outdated and damaged equipment, microphones and sound board, as well as the addition of Performing Art band instruments utilized by all schools within The Winnipeg School Division No. 1 which were destroyed during restoration, not be concurred in. That the Chief Administrative Officer and the Executive Policy Committee Secretariat review the rationale of the criteria contained in the Land Dedication Reserve Fund Policy.	Committee Clerk Chief Administrative Officer Manager of Executive Policy Committee Support
2	53	David Suzuki's Nature Challenge Minute 7 - Civic Environmental Committee 2002/12/02 E-7 (Vol. 2)	That the recommendation be received as information and a copy forwarded to all Members of Council.	Committee Clerk