No. 5

West Committee Room
Council Building, Winnipeg
January 8, 2003

A meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Angus Councillor Clement Councillor Eadie Councillor Vandal
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 Mr. E. Gilroy, Manager of Executive Policy Committee Support

Moved by Councillor Eadie,

That Councillor Gerbasi be granted a leave of absence from the meeting on this date due to illness.

Carried

MINUTES

Moved by Councillor Eadie,

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.

Carried

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DELEGATIONS

51. Councillor Steek, River Heights - Fort Garry Ward .....

REPORTS

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

53. David Suzuki's Nature Challenge .....

CONSENT AGENDA AND ADJOURNMENT .....