Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	9
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, February 12, 2003**
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:	Ms. B. Greschuk, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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REPORTS

1. Request for funding from the Assiniboia Land Dedication Fund - Westdale Community Centre

2. Request for Expenditure from City Centre Land Dedication Reserve Fund - Italian Canadian Centre of Manitoba Inc. (Centro Caboto Centre)

3. Vehicle Scrappage Program Proposal

4. Authority to amend Shoal Lake Trust Agreement

5. Soldiers Taxation Relief Assistance

CONSENT AGENDA AND ADJOURNMENT

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MINUTES

Moved by Councillor ,

That the minutes of the Special Meeting held on January 21, 2003, the Regular Meeting held on January 22, 2003, and the Special Meeting held on January 28, 2003, be taken as read and confirmed.