Report of the Executive Policy Committee dated January 23, 2002

Appointments to the Winnipeg Enterprises Corporation
File F-5 (Vol. 21) [c/r GC-7 (Vol. 31)]

19. Council, at its Organizational Meeting held on November 7, 2001, referred the appointment of two (2) citizen members to the Winnipeg Enterprises Corporation to the Executive Policy Committee.

The Selection Committee has considered the matter and recommends that Wayne Pratt and Bob Silver be re-appointed as the Citizen Members for a 1-year term expiring December 31, 2002.

The Selection Committee also recommends that R.P. Gannon, Chief Financial Officer, be re-appointed as the administrative representative to the Winnipeg Enterprises Corporation.

The Executive Policy Committee has ratified the recommendations of the Selection Committee and submits same to Council for adoption.