Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	13
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, March 5, 2003**
TIME:	**10:30 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

Agenda - Executive Policy Committee - March 5, 2003

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Steek, River Heights Ward (See Item 4)

REPORTS

1. Tabling of the 2003 Preliminary Capital Estimates
2. Appointment of Chairperson for New Term - Citizen Equity Committee
3. Appointment to the Concordia Hospital Board of Directors
4. Proposal for the Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
5. Proposal for the Re-establishment of the Winnipeg Police Commission
6. Winnipeg Committee for Safety 2002 Annual Report
7. Management of Commercial and Programming Opportunities on the Provencher Pedestrian Bridge

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - March 5, 2003

MINUTES

Moved by Councillor ,

That the minutes of the meeting held on February 19, 2003, and the special meetings held on February 25 and 26, 2003, be taken as read and confirmed.