No. 9

West Committee Room
Council Building
February 12, 2003

A meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Ms. B. Greschuk, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Mr. R. Pruden, Chief of Human Resources and Corporate Services, Corporate Services Department Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support

MINUTES

Moved by Councillor Eadie,

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

Carried

Minutes - Executive Policy Committee - February 12, 2003

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DELEGATIONS

90. Carol Bellringer, Director of Private Funding (See Minute No. 98)
accompanied by Douglas Ruth,
Professor and Dean of the Faculty of Engineering
Mark Evans, Division Chair, Computer IT and
Garry Bolton, Campaign Chair, University of Manitoba

91. Councillor G. Steeves, St. Vital Ward (See Minute No. 95)

92. Frank Grande, on behalf of The McConnell Road Group (See Minute No. 99)

REPORTS

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

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

95. Vehicle Scrappage Program Proposal

96. Authority to Amend Shoal Lake Trust Agreement

97. Soldiers Taxation Relief Assistance

98. University of Manitoba “Building on Strengths” Campaign

99. Proposed Rezoning of Property on McConnell Road

CONSENT AGENDA AND ADJOURNMENT