Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	14
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, March 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:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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DELEGATIONS

REPORTS

1. 2003 Preliminary Current Estimates

2. 2003 Preliminary Operating Budget - Standing Policy Committee on Property and Development

3. 2003 Preliminary Operating Budget - Standing Policy Committee on Public Works

4. 2003 Preliminary Operating Budget - Standing Policy Committee on Protection and Community Services

5. Winnipeg Public Library Materials Budget

6. Increase Maintenance at Indoor Pools

7. Implementation of Two Additional Ambulances

8. Personnel Matter impacting on Winnipeg Police Service 2003 Budget (Increase in Complement of the Winnipeg Police Service)

9. Municipal Tax Credit - Installation of Hardwired Security System

10. Additional Funding for Take Pride Winnipeg

11. Leo Mol Sculpture Garden - Proposed Phase III Expansion

12. Transcona Historical Museum Proposed Budget for 2003 to 2005

13. Seven Oaks House Museum 2003 Draft Operating Budget

14. Management of Commercial and Programming Opportunities on the Provencher Pedestrian Bridge

15. Proposed Change in Ward Name

16. Proposed Street Corner Widening at the South East Corner of Notre Dame Avenue and Arlington Street

17. Proposed Lane Corner Widening at the Rear of No. 251 Furby Street

CONSENT AGENDA AND ADJOURNMENT

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MINUTES

Moved by Councillor ,

That the minutes of the meeting held on March 5, 2003 be taken as read and confirmed.