No. 13

West Committee Room
Council Building, Winnipeg
March 5, 2003

A meeting of the Executive Policy Committee was held this day at 10:35 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 G. Stephens, Chief Administrative Officer Mr. R.P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Ms J. Ferrier, City Treasurer
Committee Clerk:	Bonnie Greschuk (204) 986-2483 bgreschuk@winnipeg.ca

MINUTES

Moved by Councillor Eadie,

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.

Carried

TABLE OF CONTENTS

DELEGATIONS

112. Councillor Steek, River Heights-Fort Garry Ward (See Minute No. 118)
113. Councillor Steek, River Heights-Fort Garry Ward (See Minute No. 119)

PRESENTATION

114. Introduction of 2003 Preliminary Current Estimates by Councillor Clement, Chairperson, Standing Committee on Fiscal Issues, and Jo-Anne Ferrier, City Treasurer (See Minute 115)

REPORTS

115. Tabling of the 2003 Preliminary Capital Estimates

116. Appointment of Chairperson for New Term - Citizen Equity Committee

117. Appointment to the Concordia Hospital Board of Directors

118. Proposal for the Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax

119. Proposal for the Re-establishment of the Winnipeg Police Commission

120. Winnipeg Committee for Safety 2002 Annual Report

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

CONSENT AGENDA AND ADJOURNMENT