No. 14

West Committee Room
Council Building, Winnipeg
March 12, 2003

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

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Angus Councillor Clement Councillor Gerbasi Councillor Vandal His Worship Mayor G. Murray entered the meeting after roll call.
Administrative Personnel:	Mr. R.P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mrs. J. Ferrier, City Treasurer Mr. E. Gilroy, Manager of Executive Policy Committee Secretariat
Committee Clerk:	Robert S. MacCallum, City Clerk's Department

MINUTES

Moved by Councillor Gerbasi,

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

Carried

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DELEGATIONS

122. Adrienne Batra, Provincial Director, Canadian Taxpayers Federation (See Minute No. 140)
Councillor Steek, River Heights - Fort Garry Ward (See Minute Nos. 145 and 148)
Shelley Wiseman, Director of Provincial Affairs, Canadian Federation of Independent Business (See Minute No. 140)
Paul Moist, President, Canadian Union of Public Employees, Local 500 (See Minute No. 140)
Vernon Peterson, President, accompanied by Lori Nichols, Acting Curator, Margaret Ashcroft, Isobel Melville, Jim Stewart, Transcona Historical Museum Board, and Councillor Wyatt, Transcona Ward (See Minute No. 151)
Marlene Klassen, Vice-Chair, Winnipeg Public Library Board accompanied by Sandy Hopkins, Past Chair, and Heather Graham, Secretary to the Winnipeg Public Library Board (See Minute No. 144)
James Fielding, Chairperson, accompanied by Ruth Boyd, Treasurer, Seven Oaks House Museum (See Minute No. 152)
Bob Stevens, President and Chief Executive Officer, Manitoba Restaurant Association (See Minute No. 140)

REPORTS

123. 2003 Preliminary Current Estimates
124. 2003 Preliminary Operating Budget - Standing Policy Committee on Property and Development
125. 2003 Preliminary Operating Budget - Standing Policy Committee on Public Works
126. 2003 Preliminary Operating Budget - Standing Policy Committee on Protection and Community Services
127. Winnipeg Public Library Materials Budget
128. Increase Maintenance at Indoor Pools
129. Implementation of Two Additional Ambulances
130. Personnel Matter impacting on Winnipeg Police Service 2003 Budget (Increase in Complement of the Winnipeg Police Service)
131. Municipal Tax Credit - Installation of Hardwired Security System
132. Additional Funding for Take Pride Winnipeg
133. Leo Mol Sculpture Garden - Proposed Phase III Expansion
134. Transcona Historical Museum Proposed Budget for 2003 to 2005
135. Seven Oaks House Museum 2003 Draft Operating Budget
136. Management of Commercial and Programming Opportunities on the Provencher Pedestrian Bridge

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137. Proposed Change in Ward Name
138. Proposed Street Corner Widening at the South East Corner of Notre Dame Avenue and Arlington Street
139. Proposed Lane Corner Widening at the Rear of No. 251 Furby Street

CONSENT AGENDA AND ADJOURNMENT