Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	20
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, April 9, 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
COMMITTEE CLERK:	Robert. S. MacCallum, City Clerk's Department

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REPORTS

1. Application for Appointment of Bessie Kostynuick to the Seven Oaks House Museum Board

2. City of Winnipeg Records Committee - 2002 Annual Report

3. Access Advisory Committee - 2002 Annual Report

4. Transcona Historical Museum and Seven Oaks Museum Budgets

5. Centreventure 2003 Gail Parvin Hammerquist Allocation

6. Consultant Assignments for the Period - January 1 to December 31, 2002

7. Proposed Widening of Part of the East Side of Osborne Street North of Stradbrook Avenue - DAO 16/2002

8. Proposed Lane Corner Widening at the Rear of No. 73 Atlantic Avenue - DAO 17/2002

CONSENT AGENDA AND ADJOURNMENT

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MINUTES

Moved by Councillor ,

That the minutes of the meeting held on March 18, 2003, and the special meetings held on March 24, 25 and 28, 2003, be taken as read and confirmed.