Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	21
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, April 16, 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. Request for Expenditure from the City Centre Land Dedication Reserve Fund - South Osborne Business Improvement Zone for Elva Fletcher Park

2. Date of Tax Sale Number 108

3. Resignation of Mr. Gilbert St. Amant from the St. Boniface Museum Board

4. Arena Rental Rate Increases

5. Off Street Public Parking and Employee Parking Rates

6. Proposed Recreation Fee Increases

7. Increase of Zoo Admission Fees

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MINUTES

Moved by Councillor ,

That the minutes of the meeting held on April 9, 2003, be taken as read and confirmed.