No. 21

West Committee Room
Council Building, Winnipeg
April 16, 2003

A meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi
Administrative Personnel:	Ms G. Stephens, Chief Administrative 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

MINUTES

Moved by Councillor Eadie,

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

Carried

Minutes - Executive Policy Committee - April 16, 2003

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REPORTS

209. Request for Expenditure from the City Centre Land Dedication Reserve Fund - South Osborne Business Improvement Zone for Elva Fletcher Park

210. Date of Tax Sale Number 108

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

212. Arena Rental Rate Increases

213. Off Street Public Parking and Employee Parking Rates

214. Proposed Recreation Fee Increases

215. Increase of Zoo Admission Fees

216. Appointments to the Destination Winnipeg Board of Directors

217. Appointments to the Alternate Service Delivery Committee

218. Ad -Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants