No. 24

West Committee Room
Council Building, Winnipeg
May 7, 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 Eadie Councillor Gerbasi Councillor Vandal In the absence of the Chairperson, Deputy Mayor Thomas assumed the Chair.
Clerks:	Robert S. MacCallum, Committee Clerk Carol Freeman, Clerk
Administrative Personnel:	Mr. B. Pruden, Acting Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. N. Dobson, Coordinator of Tax Accounting and Administration, Corporate Finance Department

MINUTES

Moved by Councillor Eadie,

That the minutes of the meeting held on April 23, 2003, and the special meeting held on April 30, 2003, be taken as read and confirmed.

Carried

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REPORTS

239. Reactivation of Levies for Local Improvements Deferred on 929 Shaftesbury Boulevard pursuant to By-law No. 7094/97 and 901 Shaftesbury Boulevard By-law No. 7095/97

240. Expenditure from the East Kildonan-Transcona Land Dedication Reserve Fund - Baseball Complex Proposal for Transcona Ward

241. Proposed Widening of Part of Higgins Avenue East of Main Street

242. Proposed Widening Part of Sturgeon Road South of Thorton Avenue

243. Proposed Widening of the North Side of Ness Avenue between Century and Kensington Streets

244. Emergency Medical Service Fees

245. In Camera

CONSENT AGENDA AND ADJOURNMENT