No. 20

West Committee Room
Council Building, Winnipeg
April 9, 2003

A meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	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 Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
Committee Clerks:	Robert S. MacCallum, Clerk of the Executive Policy Committee Carol R. Freeman, Clerk

MINUTES

Moved by Councillor Eadie ,

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.

Carried

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DELEGATIONS

196. Councillor Pagtakan, Point Douglas Ward, accompanied by David Northcott, Executive Director, Winnipeg Harvest

197. Councillor Pagtakan, Point Douglas Ward, accompanied by Eleanor Thompson and Raphela Johnson, The Urban Circle Training Centre

198. Councillor Gerbasi, Fort Rouge-East Fort Garry Ward, accompanied by Judy Redmond, Coordinator and Colin Mathieson, Citizen Member, Access Advisory Committee

REPORTS

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

200. City of Winnipeg Records Committee - 2002 Annual Report

201. Access Advisory Committee - 2002 Annual Report

202. Transcona Historical Museum and Seven Oaks Museum Budgets

203. Centreventure 2003 Gail Parvin Hammerquist Allocation

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

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

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

207. Additional Appropriation - Urban Circle Training Centre Inc. - Project Biingiiwen

208. Additional Appropriation - Winnipeg Harvest

CONSENT AGENDA AND ADJOURNMENT