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EXECUTIVE POLICY COMMITTEE
MEETING NO. 7 - WEDNESDAY - JANUARY 16, 2002

MEMBERS PRESENT: His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi

PREPARED BY: Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-3126

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
REPORTS				
1	72	2002 Capital Estimates and the 2003 - 2007 Five-Year Capital Forecast Report 2002/01/16 FC(2002) (Vol. 1)	That the proposed 2002 Annual Capital Estimates and the 2003 - 2007 Five Year Capital Forecast be tabled and forwarded to the Standing Policy Committees in accordance with the following timelines, namely: January 16, 2002 - Council Working Seminar January 21 to 25, 2002 - Standing Policy Committees to review Capital Estimates and hear public representations February 5, 2002 - Executive Policy Committee to hear public delegations at 1:30 p.m. February 6, 2002 - Executive Policy Committee makes final recommendations February 11, 2002 - Special Meeting of Council to consider the Estimates at 1:30 p.m.	Committee Clerk
2	73	Renovations to the Council Building - Barrier Free Accessible Standards Communication 2001/07/17 CR-3 (Vol. 5), FB 1.1 (Vol. 9)	That the matter be laid over to the meeting of the Executive Policy Committee scheduled for February 6, 2002.	Committee Clerk
3	74	Request to Fund Building Evaluation of Assiniboine Park Conservatory Motion 2001/12/05 PR-7.1 (Vol. 10)	That the matter be laid over to the meeting of the Executive Policy Committee scheduled for February 6, 2002.	Committee Clerk

EXECUTIVE POLICY COMMITTEE
JANUARY 16, 2002
DISPOSITION OF ITEMS

Item	Minute No.	Subject/File	Recommendations	Action Required
4	75	Community Incentive Grant Application - Festival du Voyaguer Inc. Motion 2000/11/15 PR-2.6(35) (Vol. 9)	That the matter be laid over to the meeting of the Executive Policy Committee scheduled for February 6, 2002.	Committee Clerk