Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	14
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, March 13, 2002**
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
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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Delegations

Presentations

Reports

1. Winnipeg Public Library Materials Budget
2. Award of Contract for the Provision of Voice Mail System - RFP No. 912-2001
3. Consultant Assignments for the Period January 1, 2001 to December 31, 2001
4. Appeal of Rejection of Variance Application Contrary to Plan Winnipeg for Vacant Land Located at the South East Corner of Symington Road and Esselmont Avenue

Consent Agenda

ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on March 6, 2002, be taken as read and confirmed.