No. 26

West Committee Room
Council Building, Winnipeg
June 4, 2003

A Meeting of the Executive Policy Committee was held this day at 9:10 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Eadie Councillor Gerbasi Councillor Vandal Councillor Clement entered the meeting after roll call
Clerks:	Robert S. MacCallum, Committee Clerk Carol Freeman, Clerk
Administrative Personnel:	Mr. R. Pruden, Acting Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Support

MINUTES

Moved by Councillor Eadie,

That the minutes of the Regular Meeting held on May 21, 2003, be taken as read and confirmed.

Carried

Minutes - Executive Policy Committee - June 4, 2003

TABLE OF CONTENTS

DELEGATIONS

260.	Councillor G. Steek, River Heights – Fort Garry Ward	See Minute 264
261.	Councillor G. Steek, River Heights – Fort Garry Ward Theresa Ducharme, Private Citizen	
262.	John Hutchings, Executive Director, and Christie Sokol, Manitoba Lung Association	See Minute 269
263.	Councillor R. Wyatt, Transcona Ward	See Minute 265

REPORTS

264. Proposal for the Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax

265. Request for Expenditure from the East Kildonan-Transcona Community Committee Land Dedication Reserve Fund - East Winnipeg Sports Association

266. Request for Expenditure from the East Kildonan-Transcona Community Committee Land Dedication Reserve Fund - Bunn's Creek Environmental Stewardship Association

267. Affordable Housing Initiative Programs and 2003 Housing Rehabilitation Investment Reserve Budget Allocations

268. Resignation of two (2) members from the Winnipeg Committee for Safety

269. Vehicle Scrappage Program Proposal

270. CentreVenture 2000 Heritage Tax Credit Program Amendment

271. Consolidation Of Legal Line Services

272. Grant to the Winnipeg International Children's Festival

CONSENT AGENDA AND ADJOURNMENT