Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	16
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, April 3, 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

Agenda - Executive Policy Committee - April 3, 2002

TABLE OF CONTENTS

DELEGATIONS

REPORTS

1. Request for Transfer of Approved Funding from the City Centre Land Dedication Reserve Fund - Grant Park High School to Grosvenor School

2. Winnipeg Committee for Safety - Progress Report

3. CentreVenture

ADDENDUM REPORTS

4. Proposed Closing of Parts of St. Albans Road, Setterington Bay and Breckenridge Close

5. Proposed Closing of Part of Marksbridge Drive

6. Proposed Closing of the Public Lane South of Clarence Avenue, West of Marshall Bay

7. Lane Corner Widening at the Rear of No. 664 Anderson Avenue

8. Lane Corner Widening at the Rear of No. 428 Mountain

CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on March 13, 2002, and the minutes of the special meeting held on March 20, 2002 be taken as read and confirmed.