Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	31
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, September 3, 2003**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Mr. R. Pruden, Acting Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Support
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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REPORTS

1. Funding for the Whyte Ridge Community Centre - Assiniboia Community Land Dedication Reserve
2. Indoor Soccer Facility Proposal - St. Boniface-St. Vital Soccer Association
3. Employment Equity Program
4. Increased Funding for the Per Capita Grant Program
5. CentreVenture 2000 Downtown Heritage Program Amendment
6. Proposal to Create a New Site and Building for the Wahbung Abinoonjiiag Inc. on the Mount Carmel Clinic Site at 505 King Street

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on July 16 and 23, 2003, be taken as read and confirmed.