No. 31

West Committee Room
Council Building, Winnipeg
September 3, 2003

A Meeting of the Executive Policy Committee was held this day at 9:02 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Clerks:	Jo-Ann I. Park, Committee Clerk Carol Freeman, Clerk
Administrative Personnel:	Mr. R. Pruden, Acting Chief Administrative Officer Mr. L. Strijack, Solicitor, Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Support

MOTIONS

Moved by Councillor Eadie,

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

Carried

TABLE OF CONTENTS

REPORTS

320. Capital Improvements to the Whyte Ridge Community Centre - Assiniboia Community Land Dedication Reserve
321. Indoor Soccer Facility Proposal - St. Boniface-St. Vital Soccer Association
322. Employment Equity Program
323. Increased Funding for the Per Capita Grant Program
324. CentreVenture 2000 Downtown Heritage Program Amendment
325. 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

326 to 328.

CONSENT AGENDA AND ADJOURNMENT