No. 16

West Committee Room
Council Building, Winnipeg
April 3, 2002

A meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R.S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the regular meeting held on March 13, 2002, and the minutes of the special meeting held on March 20, 2002, be taken as read and confirmed, which motion was carried.

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DELEGATIONS

REPORTS

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

179. Winnipeg Committee for Safety - Progress Report

180. CentreVenture

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

182. Proposed Closing of Part of Marksbridge Drive

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

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

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

CONSENT AGENDA AND ADJOURNMENT