No. 33

West Committee Room
Council Building, Winnipeg
September 23, 2003

A Special Meeting of the Executive Policy Committee was held this day at 3:08 p.m., all Members of Committee having been duly notified in accordance with the requirements of The City of Winnipeg Charter.

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Clerks:	Jo-Ann I. Park, Committee Clerk Inga Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mr. L. Strijack, Solicitor, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat

MOTIONS

Moved by Councillor Angus,

That in the absence of the Chairperson, Deputy Mayor Thomas assume the Chair.

Carried

Moved by Councillor Eadie,

That His Worship the Mayor be granted a leave of absence from the meeting due to City-related business.

Carried

Minutes - Executive Policy Committee – September 23, 2003

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Chris Henderson
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386. Winnipeg Symphony Orchestra Funding
387. Burton Cummings Theatre - Request for Grant Funding

STANDING COMMITTEE REPORTS

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated September 4, 2003

388. 8. Subdivision and Rezoning - 1847 Grant Avenue - DASZ 13/2003
389. 9. Subdivision and Rezoning - 624 Academy Road - DASZ 14/2003
390. 13. Subdivision and Rezoning - land located on the north side of Polaris Avenue, east of Dieppe Road - DASZ 18/2003

IN CAMERA

391.

ADJOURNMENT