Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	34
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, October 8, 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:	Mrs. A. Stenning, 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. Reimbursement of Costs for Servicing Agreement to The Hindu Society of Manitoba
2. Proposed Opening for the Extension of Sterling Lyon Parkway - DAO 4/2002
3. Plan Winnipeg Amendment: Polo Park Area
4. Millennium Library Project Funding

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on September 17, 2003, and the special meeting held on September 23, 2003, be taken as read and confirmed.