No. 34

West Committee Room
Council Building, Winnipeg
October 8, 2003

A Meeting of the Executive Policy Committee was held this day at 9:05 p.m.

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

MOTIONS

Moved by Councillor Eadie,

That Councillor Vandal be granted a leave of absence from the meeting on this date due to City-related business.

Carried

Moved by Councillor Eadie,

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.

Carried

Minutes - Executive Policy Committee - October 8, 2003

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REPORTS
392. Reimbursement of Costs for Servicing Agreement to The Hindu Society of Manitoba
393. Proposed Opening for the Extension of Sterling Lyon Parkway - DAO 4/2002
394. Plan Winnipeg Amendment: Polo Park Area
395. Millennium Library Project Funding

IN CAMERA
396.

CONSENT AGENDA AND ADJOURNMENT