EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 602
Moved by Councillor Gerbasi,
Seconded by Councillor Vandal,
WHEREAS on February 26, 2003 Council referred a motion to the Executive Policy Committee which requested City Council to consider the re-establishment of the Winnipeg Police Commission;

AND WHEREAS on March 5, 2003, the Executive Policy Committee referred the motion to the Chief Administrative Officer for report back;

AND WHEREAS on May 28, 2003, Council granted an extension of time of 60 days for the Executive Policy Committee to report back to Council;

AND WHEREAS in accordance with Rule 16.4 of the Procedure By-law, any motion which is automatically or otherwise referred to a Committee, shall be reported on, in writing, within 60 days unless Council grants some other period of time in which to report;

THEREFORE BE IT RESOLVED that Council grant a further extension of time of 120 days for the Executive Policy Committee to report back to Council with their recommendation relative to the re-establishment of the Winnipeg Police Commission.

Carried

Minute No. 603
Moved by His Worship Mayor Murray,
Seconded by Councillor Eadie,
WHEREAS the Board of Directors of CentreVenture Development Corporation on June 24, 2003 met and approved recommendations for term renewals;

THEREFORE BE IT RESOLVED that Council approve the following term renewals to the Board of CentreVenture:

Mr. John Hodgert	Term renewal for 1 year until June 30, 2004
Mr. Jim Burns	Term renewal for 3 years until June 30, 2006
Mrs. Ginny Devine	Term renewal for 3 years until June 30, 2006

Carried