Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	36
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday October 29, 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

Agenda - Executive Policy Committee - October 29, 2003

TABLE OF CONTENTS

REPORTS

1. Materials Management Policy (Ad-Hoc Committee to review the Policy on Purchasing Procedures and the Disposal of Surplus Supplies, and the Policy on Assignment of Consultants)

2. Additional Funding to the Winnipeg South Minor Baseball Association Charleswood Place Project - Land Dedication Reserve Fund

3. Proposed Widening at the northeast corner of Notre Dame Avenue and King Edward Street - DAO 2/2003

4. Budgetary Implications - The New Deal

5. Deferment of Local Improvement Charges - 901 and 929 Shaftesbury Boulevard

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - October 29, 2003

MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 15, 2003, be taken as read and confirmed.