No. 36

West Committee Room
Council Building, Winnipeg
October 29, 2003

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Angus Councillor Clement Councillor Gerbasi Councillor Vandal entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Vidal, Manager of Executive Policy Committee Secretariat Mr. M. Ruta, Corporate Controller, Corporate Finance Department

MOTIONS

Moved by Councillor Gerbasi,

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

Carried

Moved by Councillor Gerbasi,

That His Worship Mayor Murray and Councillor Eadie be granted a leave of absence from the meeting on this date due to City-related business.

Carried

Moved by Councillor Gerbasi,

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

Carried

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DELEGATIONS

428. Theresa Ducharme, on behalf of People In Equal Participation Inc. (See Minute 433)
Councillor Steek, River Heights-Fort Garry Ward

429. Councillor Steek, River Heights-Fort Garry Ward (See Minute 430)
Councillor Pagtakhan, Point Douglas Ward

REPORTS

430. 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)

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

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

433. Budgetary Implications - The New Deal

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

CONSENT AGENDA AND ADJOURNMENT