

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	1
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday November 12, 2003**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
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 Secretariat
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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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. Reconstitution/Composition of Ad Hoc Committees
3. 2004 Transit Fare Increase
4. Community Incentive Grant Program: Criteria Clarification
5. CentreVenture Development Corporation - Board of Directors Membership
6. Winnipeg Housing Rehabilitation Corporation - Citizen Members
7. Funding for Traffic Control Signals at Provencher Boulevard and St. Joseph Street
8. Sign Language Interpreter Services - Service Agreement Renewal
9. River Heights Lawn Bowling Club - City Centre Land Dedication Reserve Fund
10. Winnipeg Enterprises Corporation - Citizen Members and City Representatives

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 29, 2003, be taken as read and confirmed.