No. 1

West Committee Room
Council Building, Winnipeg
November 12, 2003

A Meeting of the Executive Policy Committee was held this day at 9:11 a.m.

Members of the Committee:	Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
	His Worship Mayor Murray, Chairperson, entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk Inga 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 Support

MOTIONS

Moved by Councillor Gerbasi,

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

Carried

Moved by Councillor Eadie,

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

Carried

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DELEGATIONS

1. Councillor Steek, River Heights–Fort Garry Ward (See Minute 12)
2. Councillor Steek, River Heights–Fort Garry Ward (See Minute 10)
3. Councillor Steek, River Heights–Fort Garry Ward
   Nick Ternette (See Minute 6)

REPORTS

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

CONSENT AGENDA AND ADJOURNMENT