Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 3, NOVEMBER 25, 2003

MEMBERS PRESENT: His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Angus
Councillor Clement
Councillor Gerbasi
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

EXECUTIVE POLICY COMMITTEE
NOVEMBER 25, 2003
DISPOSITION OF ITEMS

Minute	Subject/File	Recommendations	Action Required
		PRESENTATION	
32	His Worship Mayor Murray Jo-Anne Ferrier, City Treasurer Councillor Clement, Chairperson, Standing Committee on Fiscal Issues		See Minute 33
		REPORTS	
33	Preliminary 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast Report 2003 11 25 FC(2004)	The Executive Policy Committee referred the Preliminary 2004 Annual Capital Budget and the 2005 to 2009 Capital Budget Forecast to the following budget process timetable, namely: November 27 to December 4, 2003 — Standing Policy Committees - Review December 9, 2003 — Executive Policy Committee - Delegations December 10, 2003 — Executive Policy Committee - Recommendations to Council December 16, 2003 — Council Meeting	Committee Clerk
34	2004 Water and Sewer Utility Rates Report 2003 11 05 WW-2.3	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council, namely: 1. That the sewer rates, based on water used, be increased to $3.11 from $2.73 per 100 cubic feet effective January 1, 2004, which rate includes 55 cents per 100 cubic feet for the Environmental Projects Reserve (27.6 cents in 2003). 2. That the City Solicitor/Manager of Legal Services be instructed to prepare the necessary By-laws for submission to Council at the November 26, 2003 meeting.	Committee Clerk