Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	4
LOCATION:	West Committee Room Council Building
DATE:	**Wednesday, December 3, 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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PUBLIC HEARINGS
1. Plan Winnipeg Amendment: Polo Park Area

REPORTS
1. Appointment of Sinking Fund Trustees
2. Access Advisory Committee - Resignation of Citizen Members
3. Soldiers' Taxation Relief Assistance
4. Discount(s) to be allowed for the Prepayment of 2004 Realty, Personal Property and Business Taxes
5. Fee for Service Rate Increase – Tax Account Information for Financial Institutions

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on November 19, 2003, and the minutes of the special meeting held on November 25, 2003, be taken as read and confirmed.