No. 4

West Committee Room
Council Building, Winnipeg
December 3, 2003

A Meeting of the Executive Policy Committee was held this day at 9:05 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi
	Councillor Thomas 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. H. Finnigan, Director of Planning, Property and Development Ms C. Knoll, Manager of Planning and Land Use, Planning, Property and Development Department Ms J. East, Senior Planner (Plan Winnipeg), Planning, Property and Development Department

MOTIONS

Moved by Councillor Eadie,

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

Carried

Minutes - Executive Policy Committee - December 3, 2003

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PUBLIC HEARINGS
35. Plan Winnipeg Amendment: Polo Park Area

REPORTS
36. Appointment of Sinking Fund Trustees
37. Access Advisory Committee - Resignation of Citizen Members
38. Soldiers' Taxation Relief Assistance
39. Discount(s) to be allowed for the Prepayment of 2004 Realty, Personal Property and Business Taxes
40. Fee for Service Rate Increase - Tax Account Information for Financial Institutions
41. Request for additional Plan Winnipeg Amendment: Polo Park Area

CONSENT AGENDA AND ADJOURNMENT