Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	8
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, January 14, 2004**
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

Agenda - Executive Policy Committee - January 14, 2004

TABLE OF CONTENTS

REPORTS

1. Future Transportation Options in the Kenaston Area
2. Pedestrian/Cycle Path into the Fort Whyte Nature Centre - Land Dedication Reserve
3. Van Walleghem School Development Project - Land Dedication Reserve
4. Request for List of Park Facilities - Land Dedication Reserve and Playground Equipment Replacement Program
5. Playground Equipment in the City Centre Community - Land Dedication Reserve
6. An 'A.C.T.I.V.E' Policy Framework for City of Winnipeg Public Use Facilities
7. Transfer of existing CentreVenture 2000 Downtown Heritage Program Grant awarded to the former Birks Building, 276 Portage Avenue to a new owner
8. Transfer of existing CentreVenture 2000 Heritage Tax Credit awarded to the former Birks Building, 276 Portage Avenue to a new owner
9. Opening of the Charleswood Parkway between Roblin Boulevard and Grant Avenue
10. Closed Captioning of Council Meetings

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - January 14, 2004

MOTIONS

Moved by Councillor

That the minutes of the meetings held on December 10 and 17, 2003, be taken as read and confirmed.