No. 8

West Committee Room
Council Building, Winnipeg
January 14, 2004

A Meeting of the Executive Policy Committee was held this day at 9:08 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

MOTIONS

Moved by Councillor Clement,

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

Carried

Minutes - Executive Policy Committee - January 14, 2004

TABLE OF CONTENTS

REPORTS
105. Future Transportation Options in the Kenaston Area
106. Pedestrian/Cycle Path into the Fort Whyte Nature Centre - Land Dedication Reserve
107. Van Walleghem School Development Project - Land Dedication Reserve
108. Girdwood Park - Land Dedication Reserve
109. Playground Equipment in the City Centre Community - Land Dedication Reserve
110. An 'A.C.T.I.V.E' Policy Framework for City of Winnipeg Public Use Facilities
111. Transfer of existing CentreVenture 2000 Downtown Heritage Program Grant awarded to the former Birks Building, 276 Portage Avenue to a new owner
112. Transfer of existing CentreVenture 2000 Heritage Tax Credit awarded to the former Birks Building, 276 Portage Avenue to a new owner
113. Opening of the Charleswood Parkway between Roblin Boulevard and Grant Avenue
114. Closed Captioning of Council Meetings

IN CAMERA
115. to 116.

CONSENT AGENDA AND ADJOURNMENT