Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	19
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, May 8, 2002**
TIME:	**9:00 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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REPORTS

1. Expenditure from the Land Dedication Reserve Fund - Bunn's Creek Environmental Stewardship Association

2. Expenditure from the Land Dedication Reserve Fund and the Recreation Programming Reserve Fund - River East Preschool Centre

3. Proposed Lane Corner Widening at the Rear of No. 970 North Drive

4. Proposed Amendment to Plan Winnipeg By-Law No. 7630/2000 by redesignating lands located North of Portage Avenue and West of Camp Manitou Road from a Rural Policy Area to a Neighbourhood Policy Area

CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on April 17, 2002, be taken as read and confirmed.