Winnipeg

AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	13
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, March 10, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Steeves 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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REPORTS

1. Materials Management Policy
2. Records Committee - 2003 Annual Report
3. Provincial Sales Tax Rebate for Manitoba Municipalities
4. Winnipeg Committee for Safety - 2003 Annual Report
5. Plan Winnipeg Amendment - Waverley West

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meetings held on February 18 and February 24, 2004, be taken as read and confirmed.