EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 13, March 10, 2004

MEMBERS PRESENT: His Worship Mayor Murray, Chairperson
Deputy Mayor Vandal
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Steeves
Councillor Thomas

COMMITTEE CLERK: Jo-Ann I. Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
210	Councillor Pagtakhan, Chairperson, Winnipeg Committee for Safety accompanied by Linda Williams, Committee Coordinator		See Minute 216
211	Councillor Pagtakhan, Point Douglas Ward		See Minute 213
212	Councillor Angus, St. Norbert Ward		See Minute 217
		REPORTS	
213	Materials Management Policy Report 2004 01 20 FP	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Materials Management Policy, as outlined on Appendix A, be approved and become effective from and after the date of approval by Council. 2. That the Policy on Purchasing Procedures and the Disposal of Surplus Supplies as contained in the Report of the Executive Policy Committee dated February 3, 1988, and adopted by Council on February 10, 1988, and the Policy on Assignment of Consultants as contained in the Report of the Executive Policy Committee dated October 24, 1990 and adopted by Council on October 31, 1990, and all amendments thereto be repealed. 3. That all delegations to officers and employees pursuant to the said policies are to remain in full force and effect until amended or cancelled under the authority of the Chief Administrative Officer. 4. That the Proper Officers of the City do all things necessary to implement the above recommendations.	Committee Clerk
214	Records Committee - 2003 Annual Report GK-8	The Executive Policy Committee received as information the 2003 Annual Report of the City of Winnipeg Records Committee.	Nil
215	Provincial Sales Tax Rebate for Manitoba Municipalities Council Referral 2004 02 25 FR-2	The Executive Policy Committee referred the February 25, 2004 Council Motion to the Administration.	Chief Administrative Officer Chief Financial Officer

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216	Winnipeg Committee for Safety - 2003 Annual Report Minute 30, WCS 2004 02 13 GF-2.7.1	The Executive Policy Committee received as information the Winnipeg Committee for Safety 2003 Annual Report.	Nil
217	Plan Winnipeg Amendment - Waverley West Report 2004 01 15 EP-1.1 (PW 2/2003)	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That By-law No. 50/2004 be forwarded to Council for first reading to allow consideration, at a public hearing, of a proposal to amend Plan Winnipeg By-law No. 7630/2000 by: A. Redesignating lands as identified on Map 4 from Rural Policy Area to Neighbourhood Policy Area. 2. That Executive Policy Committee schedule a public hearing in accordance with Section 227 of The City of Winnipeg Charter to consider the proposed amendment. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Committee Clerk
In Camera 218 - 219			