No. 13

West Committee Room
Council Building, Winnipeg
March 10, 2004

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	Deputy Mayor Vandal, Chairperson Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas His Worship Mayor Murray, Chairperson entered the meeting after roll call
Clerks:	Jo-Ann I. Park, Committee Clerk Josie Marques, Clerk
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 Mr. M. Ruta, Corporate Controller, Corporate Finance Department Ms B. D'Avignon, Materials Manager, Corporate Finance Department Ms J. East, Coordinator Urban and Neighbourhood Planning, Planning, Property and Development Department Mr. M. Grady, Senior Planner (Plan Winnipeg), Planning, Property and Development Department Mr. R. Klassen, Manager of Real Estate, Planning, Property and Development Department Mr. D. Armstrong, Senior Negotiator, Planning, Property and Development Department

MOTIONS

Moved by Councillor Gerbasi,

That in the absence of the Chairperson, Deputy Mayor Vandal be appointed as the Chairperson.

Carried

Minutes - Executive Policy Committee - March 10, 2004

Moved by Councillor Thomas,

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

Carried

Minutes - Executive Policy Committee - March 10, 2004

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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
214. Records Committee - 2003 Annual Report
215. Provincial Sales Tax Rebate for Manitoba Municipalities
216. Winnipeg Committee for Safety - 2003 Annual Report
217. Plan Winnipeg Amendment - Waverley West

IN CAMERA

218. to 219.

CONSENT AGENDA AND ADJOURNMENT