No. 14

West Committee Room
Council Building, Winnipeg
March 15, 2004

A Meeting of the Executive Policy Committee was held this day at 1:00 p.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Thomas
Clerk:	Jo-Ann I. Park, Committee 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

MOTIONS

Moved by Councillor Eadie,

That Councillor Steeves be granted a leave of absence from the meeting on this date due to being away on City-related business.

Carried

Moved by Councillor Eadie,

That Deputy Mayor Vandal be granted a leave of absence from the meeting on this date due to illness (family member).

Carried

Minutes - Executive Policy Committee - March 15, 2004

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DELEGATIONS
220.
Vern Peterson, Past President, and Jim Sesak, President, Transcona Historical Museum and Councillor Wyatt, Transcona Ward
Nick Ternette
Chris Lorenc, President, Manitoba Heavy Construction Association
Shelly Wiseman, Director of Provincial Affairs, Canadian Federation of Independent Business
Mike Davidson, President, C.U.P.E Local 500
Alex Forrest, United Fire Fighters of Winnipeg (Local 867, International Association of Fire Fighters)
Len Pleskacz, President, Paul Nairn, Vice-President, and Chris Cauthers, Spokesperson, Professional Paramedic Association of Winnipeg
Mike Cook, Chair, and Heather Graham, Administrative Assistant, Winnipeg Public Library Board
Dr. Philipp Mailhot, Curator, and Guy Savoie, Board Member, St. Boniface Museum

(Refer to the Executive Policy Committee Minutes of March 17, 2004)

ADJOURNMENT