Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	20
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, May 15, 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

TABLE OF CONTENTS

REPORTS

1. Proposed Closing of the Public Lane West of Litchfield Boulevard, South of Dearsley Place

2. Ecopass - Employer Sponsored Bus Pass Program

ADDENDUM REPORTS

3. Proposed Multiple Family Dwelling Grant Program

REPORTS OF COMMITTEES

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee - May 15, 2002

ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on May 8, 2002, be taken as read and confirmed.