No. 19

North Committee Room
Council Building, Winnipeg
May 8, 2002

A meeting of the Executive Policy Committee was held this day at 9:03 a.m.

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Angus Councillor Clement Councillor Eadie Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Ms G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. G. Zador, Acting Manager, Executive Policy Committee Support, Executive Policy Committee Secretariat

Moved by Councillor Eadie,

That His Worship Mayor Murray be granted a leave of absence from the meeting on this date due to City-related business.

Carried

Moved by Councillor Eadie,

That Councillor Gerbasi be granted a leave of absence from the meeting on this date due to illness.

Carried

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on April 17, 2002, be taken as read and confirmed, which motion was carried.

TABLE OF CONTENTS

REPORTS

209. Expenditure from the Land Dedication Reserve Fund - Bunn's Creek Environmental Stewardship Association

210. Expenditure from the Land Dedication Reserve Fund and the Recreation Programming Reserve Fund - River East Preschool Centre

211. Proposed Lane Corner Widening at the Rear of No. 970 North Drive

212. Proposed Amendment to Plan Winnipeg By-Law No. 7630/2000 by redesignating lands located North of Portage Avenue and West of Camp Manitou Road from a Rural Policy Area to a Neighbourhood Policy Area

213. Increase of Loan Guarantee to the Manitoba Opera Association

CONSENT AGENDA AND ADJOURNMENT