Winnipeg

AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	19
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, May 5, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Steeves Councillor Thomas
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
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

Agenda - Executive Policy Committee - May 5, 2004

TABLE OF CONTENTS

DELEGATIONS

1. Councillor Wyatt, Transcona Ward (See Report 2)
   Bernie Wolfe
2. Steve Janz, Senior Pastor, (See Report 1)
   Kyle Blaquiere, Chairperson, Land Development Committee
   Transcona Alliance Church

REPORTS

1. Appeal – Development Application – Transcona Alliance Church
2. CNR Transcona Yards Midway Walkway
3. Removal of School Property Taxes from Property Tax Bills
4. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons
5. Establishment of Committee to Consider and Formulate a Taxpayers Bill of Rights
6. Ukrainian National Federation Club of Manitoba Ltd. - Land Dedication Reserve
7. Street Closing - Brock Street at Wilkes Avenue - DAC 22/2003
8. Centreventure 2004 Gail Parvin Hammerquist Allocation
9. Appointment of a Representative to the Winnipeg Police Pension Board

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on April 14 and April 21, 2004, be taken as read and confirmed.