EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MEETING NO. 21 MAY 22, 2002

MEMBERS PRESENT:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

PREPARED BY:

Mr. R. S. MacCallum, Clerk
Executive Policy Committee
Telephone: 986-2136

EXECUTIVE POLICY COMMITTEE
May 22, 2OO2
DISPOSITION OF ITEMS

Item	Minute	Subject/File	Recommendations	Action Required
REPORTS				
1	227	2002 North American Indigenous Games Report 2002/05/17 GC-8 (Vol. 6)	I. That additional support of $100,000.00 be approved to enhance the City's profile and services for the 2002 North American Indigenous Games. II. That the Proper Officers of the City do all things necessary to amend the Multi-Party Agreement approved by Council on November 21, 2001, including the execution of any documents related thereto, and forwarded to Council.	Committee Clerk
2	228	Citizen Appointments to Destination Winnipeg Motion 2002/05/21 G-2 (Vol. 20)	That the matter be laid over.	Committee Clerk
3	229	Award of Contract for the Supply, Installation and Operation of Photo Enforcement Program, RFP No. 160-2002 Report 2002/05/16 Media Release 2002/05/21 Communication Objectives Undated GF-2 (Vol. 54)	I. That a Contract for the Supply, Installation and Operation of Photo Enforcement Program be awarded to ACS Public Sector Solutions Inc. (ACS), the Bidder who submitted the lowest evaluated responsive bid in the amount of $30,859,469.00, GST extra, PST not applicable. II. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto, and forwarded to Council.	Committee Clerk
In Camera	230			