No. 19

West Committee Room
Council Building, Winnipeg
May 5, 2004

A Meeting of the Executive Policy Committee was held this day at 9:09 a.m.

Members of the Committee:	His Worship Mayor Murray, Chairperson Deputy Mayor Vandal Councillor Clement Councillor Gerbasi Councillor Steeves
	Councillors Eadie and Thomas entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk Inga K. Skundberg, Clerk
Administrative Personnel:	Mrs. A. Stenning, Chief Administrative 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 Steeves,

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

Carried

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DELEGATIONS

319.	Councillor Wyatt, Transcona Ward Bernie Wolfe	(See Minute 325)
320.	Councillor Wyatt, Transcona Ward Steve Janz, Senior Pastor, and Kyle Blaquiere, Chairperson, Land Development Committee, Transcona Alliance Church	(See Minute 324)
321.	Councillor Wyatt, Transcona Ward	(See Minute 328)
322.	Councillor Wyatt, Transcona Ward	(See Minute 327)
323.	Councillor Wyatt, Transcona Ward	(See Minute 326)

REPORTS

324. Appeal - Development Application - Transcona Alliance Church
325. CNR Transcona Yards Midway Walkway
326. Removal of School Taxes from Property Tax Bills
327. Proposal to Amend The City of Winnipeg Charter - Nomination of Member of Council to be elected to the House of Commons
328. Establishment of Committee to Consider and Formulate a Taxpayers Bill of Rights
329. Ukrainian National Federation Club of Manitoba Ltd. - Land Dedication Reserve
330. Street Closing - Brock Street at Wilkes Avenue - DAC 22/2003
331. CentreVenture 2004 Gail Parvin Hammerquist Allocation
332. Appointment of a Representative to the Winnipeg Police Pension Board

CONSENT AGENDA AND ADJOURNMENT