Winnipeg

AGENDA
OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	21
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, June 9, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	Deputy Mayor Eadie, Chairperson Councillor Clement Councillor Gerbasi Councillor Steeves Councillor Pagtakhan 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

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REPORTS

1. Friends of Churchill Parkway - Land Dedication Reserve
2. Buffalo Thunder Singers and Dancers Inc. - Land Dedication Reserve
3. Revised Amount of Heritage Conservation Tax Credit - 361 Hargrave Street
4. Opening of part of Saskatchewan Avenue west of Bradford Street - DAO 5/2004
   Opening of part of Wellington Avenue west of Bradford Street - DAO 6/2004
   Opening of part of King Edward Street east of Berry Street - DAO 7/2004
5. Victoria General Hospital Board - Council Representative

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on May 12, 2004, be taken as read and confirmed.