No. 21

West Committee Room
Council Building, Winnipeg
June 9, 2004

A Meeting of the Executive Policy Committee was held this day at 9:07 a.m.

Members of the Committee:	Acting Deputy Mayor Pagtakhan, Chairperson Councillor Clement Councillor Gerbasi Councillor Thomas
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 Gerbasi,

That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Councillor Thomas,

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

Carried

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DELEGATION

356. Councillor Angus, St. Norbert Ward (See Minute 361)

REPORTS

357. Friends of Churchill Parkway - Land Dedication Reserve
358. Buffalo Thunder Singers and Dancers Inc. - Land Dedication Reserve
359. Revised Amount of Heritage Conservation Tax Credit - 361 Hargrave Street
360. 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
361. Victoria General Hospital Board - Council Representative

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT