No. 14

West Committee Room
Council Building, Winnipeg
March 13, 2002

A meeting of the Executive Policy Committee was held this day at 9:06 a.m.

Members of the Committee:	His Worship Mayor G. Murray, Chairperson Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi *Councillor Vandal entered the meeting after roll call.*
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk Mrs. G. Stephens, Chief Administrative Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. H. Finnegan, Director, Planning, Property and Development Department Ms D. Johnson, Senior Planner, (Plan Winnipeg), Planning, Property and Development Department Mr. M. McArthur, Zoning Officer, Planning, Property and Development Department

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DELEGATIONS

PRESENTATIONS

REPORTS

160. Winnipeg Public Library Materials Budget

161. Award of Contract for the Provision of Voice Mail System - RFP No. 912-2001

162. Consultant Assignments for the Period January 1, 2001 to December 31, 2001

163. Appeal of Rejection of Variance Application Contrary to Plan Winnipeg for Vacant Land Located at the South East Corner of Symington Road and Esselmont Avenue

164. Amendment to Conditions of Approval for Heritage Conservation Tax Credit - Ashdown Hardware Store, 476 Main Street

165. The City of Winnipeg "Report on Performance - 2001"

CONSENT AGENDA AND AJOURNMENT

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on March 6, 2002, be taken as read and confirmed, which motion was carried.

Moved by Councillor Eadie,

That Deputy Mayor Thomas be granted a leave of absence from the meeting on this date due to a death in the family.

Carried