Winnipeg

AGENDA OF THE

EXECUTIVE POLICY COMMITTEE

MEETING NO.	22
LOCATION:	North Committee Room Council Building
DATE:	**Wednesday, June 5, 2002**
TIME:	**9:00 A.M.**
MEMBERS:	His Worship Mayor G. Murray, Chairperson Deputy Mayor Thomas Councillor Angus Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
ADMINISTRATIVE PERSONNEL:	Ms G. Stephens, Chief Administrative Officer Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department Mr. E. Gilroy, Manager of Executive Policy Committee Support
CLERKS:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms C. Freeman, Clerk

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DELEGATIONS

1. Mr. K. Kirby, Solicitor, Pullan Kammerloch Frohlinger (See Report 1)

REPORTS

1. 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

2. Citizen Equity Committee Membership - Request for Replacement Member

3. Standing Policy Committees - Access to Information within Committee Jurisdiction

4. Proposed Closing of Part of rue Lacombe West of Poulin Street

5. 2002 North American Indigenous Games Reduction in Public Liability Insurance

CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor moves that the minutes of the meeting held on May 15, 2002, and the Special Meeting held on May 22, 2002, be taken as read and confirmed.