No. 20

North Committee Room
Council Building, Winnipeg
May 15, 2002

A meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
Councillor Eadie
Councillor Gerbasi
Councillor Vandal

Administrative Personnel:

Mr. R. S. MacCallum, Clerk of the Executive Policy Committee
Ms C. Freeman, Clerk
Ms G. Stephens, Chief Administrative Officer
Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department
Mr. E. Gilroy, Manager of Executive Policy Committee Support
Ms J. Ferrier, City Treasurer, Corporate Finance Department
Mr. C. Jeffers, Chief Information Officer, Corporate Information Technology

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DELEGATIONS

REPORTS

215. Proposed Closing of the Public Lane West of Litchfield Boulevard, South of Dearsley Place

216 Ecopass - Employer Sponsored Bus Pass Program

217. Proposed Multiple Family Dwelling Grant Program

218. Request for Loan Guarantee for The Granite Curling Club

219. Award of Contract for the Provision of Transparent LAN Services - Tender No. 97-2002

REPORTS OF COMMITTEES

CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on May 8, 2002, be taken as read and confirmed, which motion was carried.