No. 6

West Committee Room
Council Building, Winnipeg
January 9, 2002

A meeting of the Executive Policy Committee was held this day at 9:08 a.m.

Members of the Committee:	Deputy Mayor Thomas, Chairperson Councillor Clement Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. R. S. MacCallum, Clerk of the Executive Policy Committee Ms. C. Freeman, Clerk III Mr. R. P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services, Corporate Services Department

TABLE OF CONTENTS

REPORTS

67. Proposed Commercial Development at the Southeast Corner Of Henderson Highway and the Perimeter Highway - East Kildonan-Transcona Community

68. Proposed Closing of the Public Lane South Of Murray Avenue, East of Durban Place

69. Financial Support for Industrial Chair in Power Systems Simulation, University of Manitoba

70. Award of Contract for the Provision of Cellular Telephone Network Services and Paging Services - RFP No. 772-2001

71. Flood Protection Studies For Winnipeg

CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on December 5, 2001, and the special meeting held on December 12, 2001, be taken as read and confirmed, which motion was carried.