No. 26

West Committee Room
Council Building, Winnipeg
September 8, 2004

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

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Eadie Councillor Clement Councillor Gerbasi Councillor Pagtakhan Councillor Steeves 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. B. Gray, Manager of Executive Policy Committee Secretariat Mr. M. Grady, Senior Planner (Plan Winnipeg), Planning, Property and Development Department

MOTIONS

Moved by Councillor Thomas,

That the minutes of the meeting held on July 14, 2004, be taken as read and confirmed.

Carried

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REPORTS
487. Environmental Priority and Implementation Plan
488. Plan Winnipeg Amendment: North-South Transcona Route Alignment
489. Preparation of Separate Tax Bills for Municipal and Provincial portions of Realty Tax
490. Consultant Assignments for the First Quarter - January 1 to March 31, 2004
491. Opening and Closing - Public Lane south of Ness Avenue between Mandeville and Belvidere Streets - DAOC 6/2002

CONSENT AGENDA AND ADJOURNMENT