No. 8

West Committee Room
Council Building, Winnipeg
January 23, 2002

A meeting of the Executive Policy Committee was held this day at 9:10 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 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 Chief J. Ewatski, Chief of Police Mr. K. Rosin, Manager of Transportation Division, Public Works Department Mr. J. Paterson, Manager, Downtown Improvement and Departmental Projects, Planning, Property and Development Department

TABLE OF CONTENTS

REPORTS

76. Consultant Assignments for the Period from July 1, 2001 to September 30, 2001

77. Winnipeg Police Service Staffing Plan Required Prior to Release of Funding Designated for Hiring Civilian Personnel for 2002 Budget Year

78. Osborne South Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002

79. Academy Road Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002

80. Exchange District Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002

81. West Broadway-South Sherbrook Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002

82. Downtown Winnipeg Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002

83. Transcona Business Improvement Zone - Proposed Program, Zone Levy and Budget Estimates - 2002

84. Proposed Closing of Part of Park Boulevard South

85. Mosaic Market Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002

86. Selkirk Avenue Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002

87. St. James Village Business Improvement Zone – Proposed Program, Zone Levy and Budget Estimates - 2002

REPORTS OF COMMITTEES

CONSENT AGENDA AND ADJOURNMENT

ADOPTION OF MINUTES

Councillor Eadie moved that the minutes of the meeting held on January 9, 2002, and the minutes of the special meeting held on January 16, 2001, be taken as read and confirmed, which motion was carried.