No. 22

North Committee Room
Council Building, Winnipeg
June 5, 2002

A meeting of the Executive Policy Committee was held this day at 9:11 a.m.

Members of the Committee:

His Worship Mayor G. Murray, Chairperson
Deputy Mayor Thomas
Councillor Angus
Councillor Clement
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. B. Thorgrimson, Administrator of Zoning and Permits, Planning, Property and Development Department
Ms D. Johnson, Senior Planner, Plan Winnipeg, Planning, Property and Development Department

ADOPTION OF MINUTES

Councillor Angus moved 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, which motion was carried.

Moved by Councillor Angus,

That Councillor Eadie be granted a bereavement leave of absence from the meeting on this date.

Carried

TABLE OF CONTENTS

DELEGATIONS

231. Mr. K. Kirby, Solicitor, Pullan Kammerloch Frohlinger (See Minute No. 232)

REPORTS

232. 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

233. Citizen Equity Committee Membership - Request for Replacement Member

234. Standing Policy Committees - Access to Information

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

236. 2002 North American Indigenous Games Reduction in Public Liability Insurance

237. Amendment to City Purchasing Policy

CONSENT AGENDA AND ADJOURNMENT

Minutes - Executive Policy Committee - June 5, 2002