Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

MEETING NO.	30
LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, October 6, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	Mayor Katz, Chairperson Deputy Mayor Eadie Councillor Clement Councillor Gerbasi Councillor Pagtakhan Councillor Steeves Councillor Thomas
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
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

Agenda - Executive Policy Committee – October 6, 2004

TABLE OF CONTENTS

REPORTS
1. Environmental Priority and Implementation Plan
2. Street Opening - Waterfront Drive north of Pioneer Avenue
3. Two-Thirds Voting Requirement – Reserve Funds

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

Agenda - Executive Policy Committee – October 6, 2004

MOTIONS

Moved by Councillor

That the minutes of the meetings held on September 22 and September 29, 2004, be taken as read and confirmed.