No. 30

West Committee Room
Council Building, Winnipeg
October 6, 2004

A Meeting of the Executive Policy Committee was held this day at 9:04 a.m.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Eadie Councillor Clement Councillor Gerbasi Councillor Pagtakhan 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. J. Paterson, Manager of Economic Development, Planning, Property and Development

MOTIONS

Moved by Deputy Mayor Eadie,

That Councillor Steeves be granted a leave of absence from today's meeting due to City-related business.

Carried

Moved by Deputy Mayor Eadie,

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

Carried

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542. Street Opening - Waterfront Drive north of Pioneer Avenue
543. Two-Thirds Voting Requirement - Reserve Funds

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CONSENT AGENDA AND ADJOURNMENT