Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

OCTOBER 27, 2004

MEMBERS PRESENT:	Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas
COMMITTEE CLERK:	Jo-Ann I. Park, City Clerk's Department

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Minute	Subject/File	Recommendations	Action Required
		DELEGATIONS	
594	Councillor Angus, St. Norbert Ward		See Minute 596
595	Councillor Angus, St. Norbert Ward		See Minute 597
		REPORTS	
596	Public Art Policy Report 2004 10 18 FG-1	The Executive Policy Committee concurred in the administrative recommendation and recommends to Council: 1. That the Public Art Policy (as outlined in the administrative report dated October 18, 2004) be adopted, and the Administration be directed to release Public Art funding from the approved 2003 Capital Budget. 2. That an annual grant be approved for Public Art starting in 2005 and be subject to the annual budget approval process. 3. That the Chief Administrative Officer be delegated the authority to finalize all agreements and documentation necessary to implement the foregoing.	Committee Clerk
597	Proposed 2006 Grey Cup Bid Report 2004 10 20 GC-8.11	The Executive Policy Committee concurred in the administrative recommendation, as amended, and recommends to Council: 1. That the request from the Winnipeg Football Club for a bid guarantee of $1,550,000.00 to facilitate a bid proposal to the Canadian Football League (CFL) for the 2006 Grey Cup be approved. 2. That the City's bid guarantee be conditional on the finalization of an agreement with the Winnipeg Football Club to reflect such conditions and other requirements that the Chief Administrative Officer may deem advisable, and that the Chief Administrative Officer be authorized to finalize said agreement. 3. That the Proper Officers of the City be instructed to do all things necessary to implement the foregoing.	Committee Clerk