Winnipeg

AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	West Committee Room Second Floor, Council Building
DATE:	**Wednesday, November 10, 2004**
TIME:	**9:00 a.m.**
MEMBERS:	Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt 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

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DELEGATIONS

1. Nick Ternette, Private Citizen (See Report 5)

REPORTS

1. Reconstitution/Composition of Ad Hoc Committees
2. Two-Thirds Voting Requirement -Reserve Funds
3. Consultant Assignments for the Second Quarter - April 1 to June 30, 2004
4. 2003 Report - City of Winnipeg's Compliance with French Language Services Obligations
5. Rapid Transit Task Force
6. Civic Environmental Committee - 2003 Annual Report
7. Voluntary Declaration to Assess Diversity on Boards and Commissions
8. Sons of Ukrainian Pioneers - Installation of a Memorial Plaque at Kildonan Park - Land Dedication Reserve
9. Fraser's Grove Park - Land Dedication Reserve
10. Unfair Labour Practices
11. Extension of Contract for the Provision of Cellular Telephone Network Services
12. Soldiers' Taxation Relief Assistance

IN CAMERA

CONSENT AGENDA AND ADJOURNMENT

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MOTIONS

Moved by Councillor

That the minutes of the meeting held on October 20 and October 27, 2004, be taken as read and confirmed.