West Committee Room
Council Building, Winnipeg
November 10, 2004

A Meeting of the Executive Policy Committee was held this day at 9:01 a.m.

Members of the Committee:	Mayor Katz, Chairperson Deputy Mayor Pagtakhan Councillor Clement Councillor Eadie Councillor De Smedt Councillor Steeves Councillor Thomas entered the meeting after roll call.
Clerks:	Jo-Ann I. Park, Committee Clerk Inga Skundberg, Clerk
Administrative Personnel:	Mr. R. Gannon, Acting 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. I. McKay, Senior Manager of Operations, Planning, Property and Development Department Mr. J. Zabudney, Supervisor of Sales, Planning, Property and Development Department

MOTIONS

Moved by Councillor Eadie,

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

Carried

Minutes - Executive Policy Committee - November 10, 2004

TABLE OF CONTENTS

DELEGATIONS

1. Nick Ternette, Private Citizen (See Minute 7)
   Councillor Gerbasi, Fort Rouge - East Fort Garry Ward
   Jeff Lowe, Private Citizen
   Councillor Benham, River Heights - Fort Garry Ward
2. Councillor Gerbasi, Fort Rouge - East Fort Garry Ward (See Minute 12)

REPORTS

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

IN CAMERA

15. and 16.

CONSENT AGENDA AND ADJOURNMENT